

BOSTON ENCAMPMENT.

April 15th 1863

To

December 15th 1869.

Inclusive

Regular Meeting, Wednesday Evening, April 15. 1863.

Opened a Council of Knights of Red Cross.

M. E. Sir John K. Hall S. M. presiding.

The records of the last meeting were read and approved.

1 The Committee on the applications of Companions Albert A. Stoddard, Samuel B. Thaxter, Wm W. Whitmarsh, Micah Nash, Edwin S. Bradford, Nath. D. Sawin, Anson P. Hooker, Levi Wetherbee, Joseph W. Tapley, Enos B. Phillips, Peter D. Holbrook, George B. Bancroft, and Nathl. Porter Cleaves, for the Orders, made favorable reports and they were separately balloted for and unanimously accepted.

2 The Committee on the applications of Companions Daniel R. Sartwell, Charles T. Robinson, and Seth Rich Jr. for the Orders, made their reports, and the ballot being taken they were rejected.

The following Companions were proposed for the Orders,

3 George S. Sullivan by Sir E. C. Baker.

Referred to Sir Knights Powers, A. A. Dams and White.

Samuel P. Whitman Sr. by Sir John F. Currier.

Referred to Sir Knights Kent, Thomas and Anderson.

Daniel R. Sartwell by Sir Knight Cunningham

Referred to Sir Knights Kent, White and Thomas.

4 Sir William A. Brainer was proposed for Membership by Sir Richard M. Barker.

Referred to Sir Knights White, Kent, and Raymond.

5 The S. M. informed the Council that he had authorized the purchase of a burial Casket for the remains of our late Sir Knight William C. Martin, whereupon it was voted, that the doings of the S. M. be approved and the Treasurer authorized to pay the bill for the same.

6 The Committee appointed to provide further accommodations for the regalia of the Knights of this Encampment made their report which was accepted.

7 Sir Knights Hunt, A. A. Dame, and C. C. Dame were appointed a Committee to draft and present to this Encampment suitable resolutions on the decease of our late Sir Knight William C. Martin.

8 Favorable reports having been made on the following applicants for Membership, they were separately balloted for and unanimously admitted, namely:-

Henry L. Hallett, Frank A. Messinger, George O. Carpenter, George W. Copeland, Thomas Emerson Jr., Elijah D. Wilcox, Joseph G. Ray, Lyman Dike, John M. Gilbert, Benj. J. Cutter, Dana S. Packlyn, Daniel Russell, Sidney Manly, Wm. C. Uman, Daniel W. Watson, and Joseph McIntire.

9 The Committee on the application of Sir Julius M. Child

for Membership made a favorable report but on the ballot being he was rejected.

10 Companions, Albert A. Stoddard, Saml B. Thaxter, William W. Whitmarsh, Micah Nash, Edwin S. Bradford, Nathl D. Sawin, Asa P. Quaker, Levi Wetherbee, Joseph W. Tapley, Elias B. Phillips and Peter D. Hulbrook, were created and dubbed.

Knight,

of the

Illustrious Order of Red Cross.

No further business being presented the Council was closed.

Solon Thornton, Recorder.

Synopsis

- 1 13 admitted to receive the Orders,
- 2 3 for the Orders rejected,
- 3 2 proposed and one, (Sartwell) re-proposed for Orders,
- 4 1 proposed for Membership W. A. Brainer
- 5 1 Burial Casket W. C. Martin
- 6 Report of Committee on boxes for regalia,
- 7 Committee on resolutions for W. C. Martin,
- 8 16 admitted to Membership,
- 9 1 rejected for Membership,
- 10 Order of Red Cross on Eleven,

Special Meeting, Thursday Evening, April 23d. 1863.

Opened an Encampment of Knights Templar.

W. E. Sir John K. Hall, G. C. presiding.

The records of the last Meeting were read and approved.

1. E. Sir Knight John Chairman of the Committee appointed at the last Meeting to report resolutions on the decease of our late Sir Knight William C. Martin, presented the following, which were unanimously adopted and a copy ordered to be sent to the family of the deceased.

Whereas, it has pleased God, at the good old age of three score and ten years to remove from this life our much esteemed and worthy brother and Sir Knight William C. Martin, - one who for more than a third of a Century has guarded the outer portals of this our sacred retreat with an efficiency and fidelity never surpassed, and who now at the close of a well spent life, has been gathered to his fathers, like a shock of corn fully ripe, to reap the rewards of a faithful devotion to the cause of truth, which is the foundation of every virtue. And whereas, we desire to keep ever fresh in our memory the upright mason and the faithful Sentinel who for so many years was always punctual at the post of duty; And whereas, we desire also to pay a just tribute of affection and respect to one who has always held fast to his integrity. Therefore,

Resolved, that although Sir Knight Martin was not a member of

this Encampment, we in common with the Fraternity at large in this City, lament the loss of one who for more than forty years has been an active, intelligent, efficient and upright mason and a just and faithful Citizen.

Resolved, That those of this Encampment, who were members during the dark days of Anti-Masonry, recall with pleasure the fidelity of our deceased Brother and recur to his memory as one entitled to their love and Esteem.

Resolved, That this Encampment tender to the family of the deceased, our sincere sympathy in their bereavement and the consolations of that faith, of which his life, was a noble example.

Resolved, That a Copy of the foregoing, be sent to the family of the deceased.

2. Applications for the relief of Sir Knight Jacob S. Savage, and Mrs. Pierce, widow of our late Sir Knight James Pierce, were received and referred to Eminent Sir Knights, Lewis, Dame and Bradford with full powers.

3. Sir Knights Ellison, Kent and White were joined with the Council, to confer with a Committee appointed by the Dr. Molay Encampment on the celebration of St. John's day in June next.

4. Sir Knights, Albert A. Stoddard - Nath. D. Sawin - Joseph W. Tapley and Enos B. Phillips were created and dubbed Knights of the Valiant and Magnanimous Order of the Temple, Knights Templar.

5 The Order of Malta was then conferred on
Sir Knights Albert A. Stoddard, Nath. D. Savin
Joseph W. Tapley, Elias B. Phillips William Hurd
and John Hill and they were severally proposed
b for Membership, and the applications referred to the
same Committee to which were referred their applications
for the Orders,

No further business being presented, the Encampment was
closed,

Solon Thornton, Recorder,

Synopsis,

- 1 Resolutions on W.C. Martin
- 2 Applications for relief of Sir Rt. Savage & Mrs. Pierce,
- 3 Committee appointed on St. John's day,
- 4 4 Knight Templar
- 5 6 Knight Malta
- 6 6 proposed for Membership

Special Meeting, Friday Evening, April 24, 1863,

Opened an Encampment of Knights Templar,

M.E. Sir John K. Hall G. C. presiding,

- 1 The Orders of the Temple and Malta were
conferred on Sir Knights Anson P. Hooker

- 2 Levi Wetherby, Edmund S. Bradford & Peter D. Halbrook
and they severally applied for membership. Their applications
3 were referred to the same Committee to which were referred
their applications for the Orders,

No further business appearing, the Encampment was closed,

Solon Thornton, Recorder,

Synopsis

- 1 Temple on 4 2 Rt. Malta on 4
- 3 4 proposed for Membership,

Special Meeting, Tuesday Evening, May 12, 1863,

Opened an Encampment of Knights Templar,

M.E. Sir John K. Hall G. C. presiding,

The records of the last two meetings were read and approved.

- 1 On Motion of Sir Knight Lewis. Voted, that a Committee be
appointed to consider the subject of procuring Shoulder Straps
to be worn by the first three officers of this Encampment as
required by the Grand Encampment of the United States,

The M.E. Grand Commander appointed

2. M. E. Sir Knight Ellison in behalf of the Committee on the Celebration of next 24th. June. made a report in favor of such Celebration, stating in detail the arrangements which the Committee propose to have carried out on that occasion. Where on Motion of Sir Knight Guild it was voted to accept the report of the Committee and that the programme of arrangements, ^{be} carried out in full.

3. Sir Knights, Micah Nash and Samuel B. Thaxter were created and dubbed Knights of the Valiant and Magnanimous Order of the Temple.
Knights Templar.

4. The Order of Malta was then conferred on Sir Knights Asa P. Potter, Samuel B. Thaxter and Micah Nash.

5. Sir Knights Potter and Thaxter were proposed for Membership, - the applications were referred to the same Committee to which were referred their applications for the Orders. ^{see 1st page}

No further business appearing the Encampment was closed.

Solon Thornton, Recorder.

Synopsis:

1 Motion on Shoulder Straps,

2 Report on 24th. June,

3 2 on Temple 4 3 on Malta

5 2 for Membership,

addenda to last meeting.

Sir Knight George R. George was honorably discharged from Membership at his request.

Regular Meeting, Wednesday Evening, May 20. 1863.

Opened a Council of Knights of Red Cross.

M. E. Sir John R. Hall S. M. presiding.

The records of the last Meeting were read and approved.

1. The Committee on the applications of the following Companions for the Orders, made favorable reports, and they were separately balloted for, and unanimously accepted, to wit:

John P. Robinson, Geo. S. Sullivan,

Saml P. Whitman, Jr. W. S. Danforth,

Chas. F. Syfferman, and Chas. E. Temple,

2. The Committee on the application of Daniel A. Sordwell for the Orders, made a favorable report, but on the ballot being taken, he was rejected.

3. The Committee on the application of Sir William A. Grabiner for Membership, made a favorable report, but on the ballot being taken he was rejected.

4. On Motion of Sir E. W. Moore, Voted, that the vote passed the last meeting, accepting the report of the Committee on the

Celebration of the 24th. of June next, be reconsidered.

E. Sir Knight Ellison, in behalf of the Committee on the Celebration of the 24th of June, reported, that it is inexpedient to have such a celebration, and requested that the Committee might be discharged.

On Motion Voted unanimously to accept the report.

5 On Motion, Voted, that the expenses of the Committee be paid by the Encampment.

6 Sir Kt. Rodocanachi repropoed Companion Daniel R. Sotwell for the Orders, Referred to Sir Knights, Kent, White and Thomas.

7 An honorable discharge, from Membership in this Encampment was granted by an unanimous Vote, to Sir Francis A. Hirsch.

8 On Motion of Sir Kt. Y. Bradford, Voted, that a Committee be appointed with full powers, to put the Armory in complete order, previous to our Regular Meeting in September next.

The M.E.C.C. appointed Sir Knights, Kent, E. C. Y. Baker and Y. Engbee, for the Committee.

9 Companions

John P. Robinson, George S. Sullivan,

Samuel P. Whitman Jr. W. S. Danforth,

Charles J. Safferman, Charles E. Temple,

George Bancroft and Nathl Porter Chase,

were created and dubbed.

Knights
of the
Illustrious Order.

Red Cross.

No further business appearing the Council was closed.

Solon Thornton, Recorder.

Synopsis.

1 Six accepted for Orders. 2 One rejected.

3 Probiner for Membership rejected. 4 Celebration postponed.

5 Expenses of Committee to be paid. 6 D. R. Sotwell repropoed.

7 F. A. Hirsch hon. discharged. 8 Committee to repair Armory.

9 Order of R. C. an Eight.

Regular Meeting Wednesday Evening June 17th. 1863.

Opened an Encampment of Knights Templar.

M. E. Sir John K. Hall M. E. C. C. presiding.

The records of the last meeting were read and approved.

1 The Committees to which were referred the applications for Memberships of the following Sir Knights, made favorable reports and they were separately balloted for and unanimously admitted, to wit:

Albert A. Stoddard Asa J. Potter
 John Hill William Hurd.
 Samuel B. Thayer Nathl. D. Savin,
 Levi Wetherbee Joseph W. Tapley and
 Enos B. Phillips

2 The Committee, on the applications of Sir Knights
 Susan P. Hooker, Edwin S. Bradford, and Peter D. Walbrook
 not being present in full, their further consideration was
 postponed until the next regular meeting.

3 The following Companions were proposed for the Orders.

Calvin M. Winch by Sir Edmund A. White,
 John H. Thomsen by Sir John K. Hall.
 These applications were referred to Sir Knights
 Tilton, Merrill and Endicott.
 Elisha Pate, Richard R. Higgins and Thomas Le Francis Jr.
 by Sir Knight John A. Herres.
 Referred to Sir Knights A. C. Morse, McCully and Gilbert.

4 The Committee appointed to repair the Armory was by vote
 of the Encampment, invested with full powers, to make such repairs
 on the regalia and paraphernalia as they may deem necessary
 to put the same in complete order.

5 On motion of Sir A. A. Dame, the sum of twenty five dollars
 was voted as a donation to Mrs. Turner wife of Sir G. S. Turner
 late a member of this Encampment and Sir Knight Knowles was
 appointed a Committee to present the same to Mrs. Turner.

6 On Motion, Voted, that the Committee appointed at
 the last meeting to repair and cleanse the Armory, have full
 powers to send for persons and papers and take all necessary
 measures to ascertain the cost of repairing and furnishing the
 Armory in the year 1860, and to ascertain the amount of
 funds derived at that time from Sales of Cass and Drapers,
 the same not appearing upon the Treasurers Cash Book, or
 bills for the same upon his files of vouchers.

7 An Invitation was received from Worcester County
 Encampment to attend the Celebration of St. John's Day on
 the 24th. inst. at Worcester.

On Motion, Voted, that the thanks of Boston Encampment
 be returned to Worcester County Encampment for their kind
 invitation, circumstances however, obliging this Encampment
 to decline accepting the same.

8 Sir Knight Powers proposed Sir Julius M. Child for
 Membership. Referred to Sir Knights A. A. Dame,
 C. C. Dame, W. H. Kent, Thos. S. Leland and Geo. Haslet.

9 Sir Knights
 John P. Robinson, Wm. W. Whitmarsh,
 George Bancroft, W. S. Danforth, and
 Chas. H. Syfferman
 were created and dubbed Knights of the
 Valiant and Magnanimous
 Order of the Temple,
 Knights Templar.

10 The Order of Malta was then conferred on
Sir Knights John P. Robinson,
W. W. Whitmarsh,
George Bancroft,
W. S. Danforth, and
Chas. H. Suffermann

11 Applications for Membership were received from Sir
Knights John P. Robinson, George Bancroft &
Chas. H. Suffermann
and referred to the same Committee to which were referred
their applications for the Orders,

The Encampment was now closed.

Solon Thornton, Recorder.

For Synopsis, see second page forward.

Special Meeting Thursday Evening June 18 1863.

Opened an Encampment of Knights Templar.

M. E. Sir John K. Hall G. C. presiding.

1 Sir Knights Nath. Porter Cleaves,
Sam. P. Whitman Jr.,
Geo. S. Sullivan,
Chas. E. Temple,

were created and dubbed Knights of the
Valiant and Magnanimous

Order
of the
Temple,
Knights Templar.

2 The
Order of Malta

was then conferred on Sir Knights N. Porter Cleaves
Sam. P. Whitman Jr., Geo. S. Sullivan, Chas. E. Temple,
and Rufus S. Pope,

3 Applications for Membership were received from
Sir Knights Cleaves, Whitman, Temple & Pope, and
referred to the same Committee to which were referred
their applications for the Orders.

4 On Motion, Voted, that the Meetings of this Encamp.
be closed until September next,

No further business appearing the Encampment was closed
agreeably to the above vote, until the third Wednesday
in September 1863.

Solon Thornton, Recorder.

Synopsis

1 Order of the Temple on J. 4 2 Order of Malta on J.
3 4 pro. for Membership. 4 Vote to Close 'til September.

Synopsis of Meeting

June 17, 1863.

- 1 9 admitted Members. — 2 3 applications referred to Sept. Meeting.
- 3 5 pro. for Orders. — 4 Committee to repair regalia &c.
- 5 25 of donations to Mrs. Torrey. — 6 Committee to investigate Armory 1862.
- 7 Invitation from Worcester Co. Encampment to celebrate 24th June.
- 8 Linus M. Child proposed for Membership. 9 Order of Temple on 5.
- 10 Order of Malta on 5. — 11 3 pro. for Membership.

Special Meeting, Wednesday Evening, July 1, 1863.

Opened an Encampment of Knights Templar.

M. E. Sir John K. Hall G. C. presiding.

This meeting was called for the purpose of making arrangements to attend the funeral of our late Sir Knight and Grand Commander Samuel Pearce, but information having been received that the remains of our deceased Knight had been removed to Gloucester for burial, further action was deemed unnecessary.

The M. E. G. C. appointed E. Sir Knights A. A. Dame John R. Bradford and John Hunt a Committee to prepare and present suitable resolutions to commemorate the decease our late Sir Knight.

The Encampment was now closed.

Solon Thornton, Recorder.

Special Meeting, Friday Evening, August 14, 1863.

Opened an Encampment of Knights Templar.

M. E. Sir John K. Hall G. C. presiding.

This meeting was called to make arrangements to attend the funeral of our late Sir Knight Jesse P. Patter.

On Motion, Voted, that this Encampment attend the funeral in regalia

On Motion, Sir G. C. Allen was appointed to provide cars to convey the Encampment to the residence of the deceased, and the M. E. Grand Commander requested to provide music for the occasion.

On Motion, Voted to meet at the Armory on Sunday at one o'clock P. M.

On Motion, the M. E. Grand Commander appointed Sir Knights A. K. P. Welch, B. F. Mours and Henry Endicott were appointed a Committee to draft suitable resolutions on the decease of Sir Kt. Patter.

The business for which the meeting was called, being finished the Encampment was closed.

Solon Thornton, Recorder.

Regular Meeting, Wednesday, Evening September 16, 1863.

Opened an Encampment of Knights of Red Cross.

M. E. Sir John K. Hall S. Mo. presiding.

The records of the last Meeting were read and approved.

1. The Committees on the applications of
Thomas Le Francis Jr.
Richard R. Higgins
Elisha Pote
John H. Thomson and
Thomas W. Osborne
for the Orders made favorable reports and they
were separately balloted for and unanimously
accepted.

2. The Committees on the applications of
Calvin M. Winch and Daniel R. Sordell
made favorable reports but on the ballot being
taken both were rejected.

3. Favorable reports, by Committees to which
were referred the applications for Membership
of the following Sir Knights, being made, they were
separately balloted for and unanimously admitted,
to wit: Chas. E. Temple, Samuel P. Whitman Jr.
Peter D. Holbrook, Anson C. Hooker, John P. Robinson

Charles H. Saffermann, George Bancroft, Edwin S. Radford,
and N. Porter Cleaves.

4. A favorable report was also made on the appli-
cation of Sir Linus M. Child for Membership but on
the ballot being taken he was rejected.

5. The Committee appointed to prepare resolutions
on the death of M. E. Sir Knight Samuel Searce
a Past Grand Commander of Boston Encampment
submitted the following report.

He was born at Gloucester in the County
of Essex February 29th, 1788, and received a
mercantile Education in that place, soon after
he arrived at the age of twenty one years he was
employed as Super Cargo on board large merchant
vessels making foreign voyages, a position of
great responsibility and requiring the exercise
of a sound and discriminating judgement
and in which he gave entire satisfaction to
his employers. Subsequently he was engaged
in business in Gloucester as a member of the
firm of William Purci & Sons, his father being
the senior partner. He remained a partner in
the firm until 1834, when he removed to Boston
and engaged in commission business, doing
business for a time in his own name and after-
wards in company with his brother in law Edward
Frush, about years ago, his knowledge
of the Commercial Marine of the City of Boston

pointed him out to the insurance companies as a person every way qualified to act as their agent and representative, in ascertaining the actual condition of shipwrecked vessels and the circumstances attending or causing the same. He continued in this business until his death, always giving satisfaction to his employers and ever making a fair, impartial and unbiassed statement of the facts existing in each case.

It is believed that he was made a mason when abroad, and it is known that he received the Degree of the Order of Malta on the Island of Malta.

He was admitted to membership in Boston Encampment March 20 1844, was Capt. General in 1845, Generalissimo in 1846, and was elected M.E. Grand Commander in 1848, which office he held one year.

Until his health failed him, he was a constant attendant at the meetings of the Encampment and discharged the duties incumbent upon him with fidelity and satisfaction.

Therefore, Resolved,

That Boston Encampment deeply lament the decease of Sir Knight Samuel Pearce, their past Grand Commander.

Resolved,

That by his faithful performance of the duties devolving upon him as son, father, neighbor, friend and Masonic brother

he merits our deep sorrow and regret for his death,
Signed, — Abraham A. Dame,
John R. Bradford,
Committee,

The foregoing resolutions were adopted unanimously and ordered to be placed on record,

The Committee appointed to prepare and present to the Encampment resolutions on the decease of our late Sir Knight Jesse P. Patten reported the following which were unanimously adopted,

Whereas: it has pleased Divine Providence to remove from our midst our Companion Sir Knight and Brother Jesse P. Patten whose devotion to the cause of Masonry for a long period of years demands our kind remembrance and causes us to deeply mourn his loss, Therefore

Resolved,
that though life's taper has been extinguished, and the lines of our Encampment have been broken, by his death yet we trust the taper has been relighted and that he has joined the ranks of all the true and courteous Knights who have "passed death's sentinel" before him.

Resolved,
That we tender our

heartfelt sympathy to the family and relatives
of the deceased in their deep affliction,

Resolved

That these resolutions be
entered at length upon the records of the En-
campment and that a copy be forwarded
to the family of the deceased.

Signed _____ A. K. P. Welch

Henry Endicott

Committee,

7 _____ The following Sir Knights were proposed
for membership,

Daniel P. Crocker of Lawrence by Sir E. C. Baker
referred to Sir Knights Cogswell, Warratt & Baker.

James E. Carpenter of Foxboro by Sir E. C. Baker
referred to Sir Knights E. E. Plimpton, J. S. Plimpton
and J. B. Pickett

GEO. S. Sullivan by Sir E. C. Baker
referred to Sir Knights Powers, A. Adams and White

8 Companion Calvin Wrench was repropounded for the
Orders by Sir Saml W. Clifford
referred to Weston, Herries and Seymour.

9 _____ On Motion of Sir W. H. Kent, Voted
unanimously, that the Armorer be directed not
to loan any of the regalia belonging to the members

of this Encampment without their written order authorizing
him so to do,

10 _____ The question of dispensing with the Aprons as
a part of the regalia of the members of this Encampment
will be considered and the subject indefinitely
postponed,

11 _____ On Motion, Voted that the Records be
directed to place on the notices for the next meeting
of the Encampment the Resolutions adopted Feb. 18, 1863,
in relation to wearing regalia by Sir Knights when
attending the meetings of the Encampment,

12 _____ On Motion of Sir E. C. Baker, Voted, That
a Committee of five be appointed to consider
and report upon the expediency of repealing
the regulation requiring all Sir Knights to wear
their regalia when present at the meetings
of the Encampment,

1 _____ The M. E. Grand Commandery appointed
Sir Knights E. C. Baker, Barker, Greenwood, Weston and
Rodocanachi, for the Committee,

13 _____ On Motion, Voted that a Committee
be appointed to nominate Officers for the
ensuing year,

_____ The M. E. Grand Commandery appoint-
ed Sir Knights Weston, Morse, Woodman,
McClellan and Welch,

14

A petition, to the Grand Encampment of Massachusetts and Rhode Island, signed by sundry Sir Knights, residing at Abington asking that an Encampment be located at that place, was received, and on motion voted Unanimously that Boston Encampment approves of the petition,

15 Sir Knights, Companions,
Richard R. Higgins, Thomas W. Osborne
That Le Francis Jr. and Elisha Pote
were created and dubbed Knights of the
Illustrious order of Red Cross.

No further business appearing the Council
was closed,

Solon Thornton, Recorder,

Synopsis,

- | | | | | |
|----|---|---|----|------------------------------------|
| 1 | 5 | Admitted for Orders | 2 | 2 rejected for orders. |
| 3 | 9 | admitted to Membership | 4 | Linus M Child rejected |
| 5 | | Resolutions on Sir W ^t Pearce | 6 | Resolutions on Sir Jesse P. Potter |
| 6 | 3 | proposed for Membership | 8 | C. M. Welch repropose for Ord. |
| 9 | | Vote not to loan regalia | 10 | Aprons indef. post. |
| 11 | | Recorder to put on notices resolutions to wear regalia | | |
| 12 | | Vote to appoint Committee to consider the repair of aborn | | |
| 13 | | Com ^t . to nominate Officers, | | |
| 14 | | Abington Encampment | | |
| 15 | | 4 Red Cross, | | |

Special Meeting, Thursday Evening, Oct. 8 1863.

This meeting was called to make arrangements to attend the funeral of our late Sir Knight and past Commande Robert Lash

On motion, it was voted, that the Encampment attend the funeral in Citizens dress with the usual badge of Mourning

On motion, voted, to proceed to Chelsea the late residence of the deceased by way of the Ferry.

No other business appearing the meeting was closed.

Solon Thornton, Recorder,

Oct. 9 1863

At a meeting of Boston Encampment held at their Armory on their return from the funeral of Sir Knight Robert Lash it was voted, that Boston Encampment tender their warmest acknowledgements to the Sir Knights of Palestine Commandery for the bountiful and timely supply of refreshments spread out for them on their return from the ceremonies at the funeral of P. C. Robert Lash Esq. and that we tender to the Sir Knights of Palestine Commandery a cordial invitation to be present at the meeting of Boston Encampment on the 21st inst. and that the Recorder be requested to communicate the same to that Commandery.

Solon Thornton, Recorder,

Special Meeting Thursday Evening, October 15, 1863.

W. E. Sir John K. Hall G. C. presiding.

This meeting was called to make arrangements to attend the funeral of our late Sir Knight William Knapp.

On motion, it was voted to attend the funeral in full regalia accompanied by a band of music.

On motion, voted, that a Committee of five be appointed to accompany the remains of the deceased to Newburyport, the place of burial, and deliver the same to the masonic fraternity of that place.

The W. E. Grand Commander appointed Sir Knights C. C. Dame, Moore, Herries, Thomas and Jepson for the Committee.

On motion voted that the Grand Commander be added to the Committee as Chairman.

On motion, voted, that the Encampment leave the Armory tomorrow at 1 1/2 o'clock P. M. for the residence of the deceased.

No other business being present the Encampment was closed.

Solon Thornton, Recorder.

Regular Meeting, Wednesday Evening Oct. 21, 1863.

Annual Meeting.

Opened a Council of Knights of Red Cross at 8 o'clock P. M.

W. E. Sir John K. Hall S. M. presiding.

The records of the last meeting were read & approved.

1. The Committee on the application of Comp. Alex^m McDonald for the Orders made a favorable report, and he was balloted for and unanimously accepted.

2. On motion, voted, that the application of Calvin M. Finch for the Orders, be laid over until the next meeting of the Encampment.

3. On motion, voted, that the fees paid by Sir John P. Robinson for the Order & Membership be remitted.

4. Companions John H. Thompson and Alex^m McDonald were created and dubbed Knights of the illustrious Order of Red Cross.

The Council of Knights of Red Cross was now closed and an Encampment of

Knights Templar opened without Ceremony.

5 — Six Knights Thos. Le Francis Jr.
John H. Thomson,
Elisha Pote,
Rich^d R. Higgins, and
Alex. McDonald.

were created and dubbed Knights of the Valiant
and Magnanimous order of the Temple.

6 — The order of Malta was then conferred upon
the same Six Knights and they were severally
propounded for Membership. Their applications
were referred to the same Committee to which
were referred their applications for the Orders.

7 — The following applications for the Orders were
received and referred to Committees as follows.

H. S. Lawrence propounded by Sir W. B. Huston
referred to Six Knights Jackson, Newton & May

Henry Hobart And H. F. Whidden by Sir K. Todd
referred to Six Knights White, Kent & Herres,

Geo. W. Thacher by Sir J. C. Raymond
referred to Seavey, Darling & Weston

Byron A. Pollard by Sir A. W. Pollard
referred to McIntyre, J. H. Pierce and Endicott,

8 — The following candidates for Membership were sepa-
rately balloted for and unanimously admitted, to wit:
Sir James E. Carpenter,
Sir Daniel P. Crocker,
Sir Geo. S. Sullivan,
Sir Rufus C. Pope

9 — The M. E. Grand Commander announced the
decease, of Sir Knights Robert Lark,
William Knapp and
Gordon T. Ring
and appointed Committees to draft resolutions
as follows.

On decease of M. E. Sir Robt. Lark
E. Six Knights. Harwood
Fluit and
Ellison

— On decease of Sir Mr. Knapp
E. Six Knight A. A. Dame
" " C. C. Dame and
" " C. E. Pomers.

— On decease of Sir Mr. Ring
Six Knights Lord,
Bugbee, and
Leland.

10 — The Committee, to which was referred the
matter of repealing the regulation requiring Six Knights

to wear their regalia when visiting the Encampment was received and laid on the table until the next regular meeting.

11 The Committee on Repairs of Armory made their report, which was accepted and laid on the table,

12 The Committee of Finance made their report which is as follows.

Boston Encampment

Oct. 20, 1863.

The Committee of Finance in conformity to their duty and the custom which has prevailed in the Encampment beg leave to report, that they have examined the Books and Accounts of the Treasurer and Recorder and find them to have been kept with that order and regularity which has ever distinguished them and proper vouchers for all expenditures were upon file.

The Orders have been conferred upon 62 Candidates for which the Secretary has rec^d

Admitted to Membership 52 1,005.00

Rec^d for Quartermasters 503.75

" " Diplomas 101.75

Total \$ 4,710.50

all of which has been paid over to the Treasurer and for which, the Recorder has his receipts

There was a balance in the hands of the Treasurer at the last examination of 799.68
He has received from the Recorder 4,710.50
From the Armorer for Drums 204.50
" Dividends on Stock 112.00
Total receipts \$ 5,826.68
He has paid as per vouchers as follows, 442,

For funeral expenses 319.18
" Charity 135.00
" Rent, Gas & Steam 572.30
" 9 Banquets & Entertainments 1,342.52
" Printing 105.99
" Repairing regalia 96.75
" " Armory 566.88
" Insurance 87.50
" Sentinel's bill 320.00
" Recorder 108.00
" Returns Grand Encampment 313.00
" Armorer 190.28
" Sundries 55.60
" Issued 113 Cert. of indebtedness 1,000.00
" " Six Shares B. N. America 600.00
Total 5,743.00

leaving a balance in the hands of the Treasurer of \$ 83.68

The property of the Encampment now consists of 20 Shares B. N. America 2,000.00
One U.S. Certificate of Indebtedness 1,000.00
making an addition of 1600 to the property

of the Encampment.

There is a considerable amount due from Quaterages and there are many members who have been delinquents for years. Your Committee have made out a list of these and ^{will} submit them to the Encampment for action at a future meeting.

The Armory has been put in complete order by the Committee appointed for that purpose and they have finished the work intrusted to them in a beautiful and satisfactory manner, no unnecessary expense has been incurred and they are deserving the thanks of this body for the skill and taste displayed in the discharge of their duty.

No less than eleven Sir Knights have been taken from our ranks by death the past year, some of them our oldest and most esteemed members.

Three Sir Knights have been honorably discharged.

The Roll of the Encampment shows 360 Members. Many more have been admitted to membership but have not yet signed the By Laws.

All of which is respectfully submitted.

Signed

John K. Hall.

Wyreman Marshall.

Chas C. Dame.

} Committee
of
Finance

The foregoing report was accepted and ordered for record.

13 The Committee appointed to Nominate Officers for the Ensuing Year made their report, which was accepted.

On Motion, of Sir Kt. Humes, It was voted unanimously, to amend the report by inserting the names of the present Officers, as Candidates for the Officers, held by them the past year.

14 On Motion, Voted to proceed to the Election of Officers for the ensuing year.

The M. E. Grand Commander called to the Chair M. E. Sir Kt. Harwood who appointed Sir Knights Adams, Kent and Sawyer a Committee to collect, sort and count the votes.

A return of the votes being read, there were found to be 156 votes present.

The result of the balloting was as follows.

M. E. Sir John K. Hall,	Grand Commander
" Wyreman Marshall,	Generalissimo,
" Chas C. Dame,	Captain General,
" William R. Alger,	Prelate
" Edw. A. White,	Senior Warden
" Chas. End. Powers,	Junior Warden
" B. H. Tenney	Treasurer,
" Solon Thornton	Recorder,

15 Sir L. M. Sanderson was proposed for membership
by Sir R. Thornton referred to Sir Knights. Waitt, Cox
and Keut.

No further business appearing the Encumbrance was
closed

Solon Thornton, Recorder.

Synopsis

- 1 One admitted to Orders,
- 2 C. M. Winch application laid on the table,
- 3 Alex J. P. Robinson remitted,
- 4 Red cross on two,
- 5 Knight Templar on 5
- 6 Knight of Malta on 5th 5 proposed for membership
- 7 Tom proposed for Orders,
- 8 Tom admitted to membership
- 9 Decree of Sir Knight Lark Knapp and Ring
- 10 Action of the Com. on regulation for wearing regalia
- 11 Report of Committee on Armory
- 12 Report of Committee of Finance
- 13 Committee on Nominations report
- 14 Election of Officers
- 15 One L. M. Sanderson prop. for membership.

Regular Meeting, Wednesday Evening November 18, 1863.

Opened a Council of Knights of Red Cross

M. E. Sir John R. Hall S. W. presiding,

The records of the last meeting were read and approved.

1 The Committee on the Applications for the Orders
of Companions

Henry S. Lawrence,

Henry Hobart,

H. H. Whiddow,

George W. Thacker,

Byron A. Pollard, and

Henry Warren

made favorable reports and they were separately
balloted for and unanimously accepted.

2 The Committee on the Application of Companion
Calvin M. Winch for the Order requested further time
which was granted

3 The Committee to which were referred the appli-
cations for Membership of

Alex^r McDonald, John N. Thomson

Thos. Le. Francis Jr., Elisha Pote and

C. M. Sanderson

made favorable reports, and they were separately

balloted for and unanimously admitted.

4 The Committee on the application of Sir H^t Richard R. Higgins for Membership made a favorable report: but on the ballot being taken he was rejected.

5 Companion Freeman M. Gosselyn was proposed for the Order by Sir John K. Hall and referred to Sir Knights Barker, Howard, and Tapley

Companion Fred. W. Gregory was proposed for the Order by Sir Henry Endicott and referred to Sir Kn^s White, Nourse and Knowles.

6 Sir Knight Kent was appointed on the Committee on the Application of Companion Calvin M. Welch for the Order, in place of Sir Knight Hemes who requested to be excused from further service.

7 On Motion, Voted that a donation of fifty dollars be presented to Sir Horace G. Barrows.

8 Sir Richard R. Higgins was re-proposed for Membership by Sir L. H. Thomas and referred to Sir Knights, White, McCully, Gilbert, Kent & Weston

9 On Motion, of Sir E. C. Baker, Voted, That the report of the Committee appointed to consider the expediency of rescinding the vote of Feb. 181863 relating to wearing

regalia be taken from the table.

On Motion, Voted, unanimously, that the report be adopted

The report is as follows.

The Committee appointed to consider the expediency of rescinding or repealing the Resolutions of Feby. 18. 1863. relating to the matter of uniforms have attended to their duty and unanimously Report.

First. They recommend that said resolutions be rescinded,

Second.

They recommend that the By Laws of the Boston Encampment be amended by the addition of the article following to Article sixth,

"It shall be the duty of every Sir Knight member of this Encampment to wear his regalia when present in the Encampment and no Sir Knight shall be permitted to vote or speak on any question before the Encampment unless in full Regalia.

Provided however, that this By Law shall not apply to any member who may have past the age of sixty years or who has for twenty years been a member of this Encampment or shall offer a satisfactory excuse to the most Excellent Commander for the omission
all of which is respectfully

Submitted unanimously,
by the Committee

Signed—Elihu C. Baker, Chairman

10 — Sir Knight Dame in behalf of the Committee appointed to present resolutions on the decease of Sir Knight William Knapp made the following report:

— Sir Knapp was born in Newburyport, May 2^d. 1798. His father whose christian name was William was much respected in that community. He was educated at the Academy in that place, when he was well prepared for admission to the University; but his own inclinations did not accord with the desire of his parents, and he was permitted to give up the course of preparation and study intended for him and he came to Boston when about eighteen years of age, and obtained employment as a clerk and for a considerable period was a clerk in the Probate Office of the County of Suffolk. On the organization of the Police & Justices Court of the City of Boston in 1822, Sir Knight Thomas Pomer, who had been appointed Clerk of said Court by the Governor and Council appointed him assistant Clerk of said Court thus giving him in charge the important duty and trusts of the civil department of said Court in which service he continued until his death, which occurred October 16, 1863.

That he discharged the duties devolving upon him in this responsible situation, with fidelity and ability during the long period that he filled the place is not only true, but it should be added, that in no case, place or situation, was he ever found at fault, or worthy of censure or reproof; in the performance of the duties of his official position. He always endeavored to make himself acquainted with all the facts as well as the law bearing upon any matter presented to him for consideration or decision, and when he had formed a judgement upon them he adhered to it with great tenacity and firmness. It is most remarkable, that during the long period of thirty one years in which he performed the duties of assistant Clerk under Sir Knight Pomer, that not a single instance of misunderstanding or serious difference of opinion occurred between them.

— He received the first three degrees in Masonry in Mount Lebanon Lodge, Boston in 1824 and took membership in March of the same year. He was exalted in St. Andrew's Chapter Nov. 8, 1824, and admitted a member April 8, 1825. He received the degrees conferred in Boston Council of Royal and Select Masters in 1826 and admitted a member Feb. 28 1826. In 1843 he with eight others petitioned the M. W. Grand Lodge for a warrant or dispensation for a Lodge in Chelsea to be called the Star of Bethlehem Lodge, which was granted them and he was chosen the first Senior Warden.

Sir Knight Horaci^{G.} Barrows being the first master and in 1847 he was chosen master, which office he held three years and the records of the Lodge show that during the seven years, he was present at every communication, and there is no lodge in the Commonwealth which has maintained a higher reputation than this. On the granting of a Dispensation by the Grand Chapter for a Chapter in Chelsea, he was selected to fill the first office, the duties of which he performed in a satisfactory manner. He was also the Recorder of the Grand Council of the State for several years and also held several responsible offices in Boston Council. Sir Knight Knapp received the Order in this Encampment in January 1855, and was admitted to Membership March 21, 1855, and has always taken a deep and lively interest in its behalf. He was a member in St. Luke's Episcopal Church, in Chelsea for several years.

He was a dutiful son, affectionate husband kind and indulgent father, a good brother a discreet and prudent friend and adviser and his generous disposition and tender feelings have caused him to afford assistance and relief to such an extent to those who were in want and distress that his last dollar has in fear been parted with.

Therefore Resolved

That in the death of Sir Knight William Knapp one of the lights

of the Masonic horizon has been extinguished, that one of the most devoted friends of the Order has been removed from among us.

Resolved,

That his work has been well done, and that few in this community have done more to sustain and elevate the character of the institution of Masonry, whether we refer to his masonic efforts, or to that spotless character as a man, which ever shed its lustre upon all associations which its possessor is connected

Resolved,

That we deeply sympathize with the afflicted family of our deceased Sir Knight and that we tender to them the assurance of our sincere participation in their heavy sorrow.

Resolved,

That these resolutions be entered upon the records of the Encampment and that an attested copy thereof be sent to the family of our deceased Sir Knight

(Signed) Abraham A. Dame
Charles C. Dame
Chas C. Porrens

Committee

" On Motion, Voted, that the sum of fifty dollars be appropriated for the relief of the family of our late Sir Knight Knapp.

The Committee appointed to present resolution on the decease of our late Sir Knight Gardner T. Ring presented the following,

Whereas it has pleased Divine Providence to remove from our midst our late esteemed Sir Knight Gardner T. Ring we feel that the institution of Masonry and the community in which he lived has lost an esteemed and useful member, therefore be it

Resolved,

That in the decease of Sir Knight Gardner T. Ring, Boston Encampment of Knights Templar will miss from their Councils, the presence of one, who was a devoted member of the Order of Knighthood: a member who from his genial and social qualities, endeared him to all who formed his acquaintance, and was ever a true and devoted friend to the orders with which he was connected.

Resolved,

That we in common with his numerous friends, deplore the loss of one who was the exponent of the principles of Free-masonry and who exemplified the teachings of our order in his daily walks never turning a deaf ear to the appeals of those in want, but exercising the Masonic virtues in all his intercourse with mankind.

Resolved,

That we sympathize with his afflicted family in their bereavement and that a copy of these resolutions be forwarded to them,

Signed, Thomas H. Lord } Committee
Thomas S. Leland }

The preamble and resolutions were adopted by a unanimous vote, and order on record.

13 The M. E. Grand Commandery appointed the following Officers for the ensuing year.

Sir William Sayward,	Standard Bearer,
" Geo. W. Appleton,	Sword Bearer,
" Symon E. Weston,	Warden,
" Henry Endicott,	3d. Guard,
" Thomas S. Leland,	2d. "
" Geo. E. Cook,	1st. "
" Edwin H. Gay	Armorer,
" Horace C. Barrows	Organist,
" L. L. Tarbell	Sentinel,

14 The Officers elected and appointed for the year ensuing year were then duly installed into their respective offices by Past Grand Master William Ellison, and the usual proclamation made,

Companions

H. S. Lawrence, Henry Hobart,
H. J. Whidden, Geo. W. Thacher,
Byron A. Pollard, Henry Warren

were created and dubbed

Knights

of the

Illustrious Order,

Red Cross,

No further business appearing the Council was
closed,

Solon Thornton, Records,

Synopsis,

Regular Meeting, Wednesday Evening, Dec. 16, 1863,

Opened an Encampment of Knights Templar,

Mr. E. Sir John O'Hall G.C. presiding,

The records of the last meeting were read & approved

The Committee, on the death of Sir Robert Lark
made the following report,

To Boston Encampment of Knights
Templar and Appendant Orders.

The Committee to whom was referred
the matter of the death of Sir Robert Lark ask leave to
report the following declarations and resolutions as set-
ting forth, to some imperfect extent, the sentiments of
this Body respecting their lamented brother,

Few men, very few, ever pass from
this stage of existence, leaving a memory so pure and
spotless as did Sir Robert Lark,

Through a long life, of more than
eighty three years, he was, by all who knew him, uni-
formly esteemed for his unostentatious simplicity,
integrity and personal worth

In his earlier days he secured
the respect and affection of his associates and
teachers and bore away from school one of the Frank-
lin medals.

As a man he won and kept

to the last, not only the friendship and affection of those around him, but their entire confidence and trust,

As a Mason he was ever true to the principles and duties of the various degrees and orders through which he passed, and this standing he maintained during a connexion of more than half a century, and as a Christian he seemed to be all that the fullest conviction, the purest aims and the most heartfelt devotion can make one,

His presence among us, was always hailed with delight, and his cheerful, benevolent face, his exemplary and winning manners and his genial turn of mind and conversation, not only attracted all with whom he met, but drew out from each heart the best that it contained,

It is therefore with deep grief and sorrow, that we record his loss and reflect that in this world we shall "see his face no more", over the grave of no one will there be shed tears of more unalloyed respect and affection,

We would not and we do not forget, that by a kind and beneficent Providence he was spared to his brethren for a most unusual period, still from the good and loved ones we must always part reluctantly, however and whenever, the day of separation arrives,

Such being the views and sentiments of your Committee, they offer them and the

following resolutions for your adoption,
Resolved,

That by this Dispensation, one have been separated from one as mature in goodness as he was in years,

Resolved,
That with our grief for his loss, we should write our gratitude that he was spared to the Brotherhood so long,

Resolved,
That we will cherish his memory, meditate on his virtues, and study his example, as among the best means of purifying and elevating our own lives and characters,

Resolved,
That we heartily sympathize with his family and relatives in their bereavement, and that in testimony of our esteem and affection for the departed, we will send them a copy of these proceedings,

Resolved,
That the Aylum be draped in mourning for the term of sixty days,

All of which is respectfully
Submitted

(Signed) Daniel Harwood }
John Flint } Committee

On Motion, the foregoing Preamble and Resolutions were unanimously adopted,

2 The Committee on the Applications of Companions

Freeman M. Dosselyn and
Aud'ls, W. Gregory

for the orders, made favorable reports and they were separately balloted for and unanimously accepted,

3 The Committee on the application of Richard R. Higgins for Membership made a favorable report and he was admitted,

4 On Motion, voted, that a Committee of three be appointed to constitute a Standing Committee, whose duty it shall be to take charge of the Cash and Drawers belonging to the Encampment or the members, prepare and keep a correct list of the owners and occupants be responsible for all sales, and for all monies received by them therefrom,

The M.E. Grand Commander appointed Sir Knights Kent, Bugler & Rodocanachi for the Committee,

5 On Motion, the following amendment to Article 6 of the By Laws reported by Committee at the last meeting, was adopted by a vote

of 57 in favor to 4 against the motion,

"It shall be the duty of every Sir Knight member of this Encampment to wear his regalia when present in the Encampment and no Sir Knight shall be permitted to vote or speak on any question before the Encampment unless in full regalia,"

Provided however that this By Law shall not apply to any member who may have past the age of sixty years or who has ^{for twenty years} been a member of this Encampment or shall offer a satisfactory excuse to the most Eminent Commander for the omission,

6 The following Companions were proposed for the Order and referred to Committee as follows,
Wm. H. Hilder by Sir Ex^o A. White
referred to Sir Knights Hill, Russell & Chapman

Nath. Cleaves by Sir Ex^o A. White
referred to Sir Knights Brooks, Allen & Steadman

Benj. Pope by Sir R. M. Barber
referred to Sir Knights Howard, Upham, Seymour

Gerolindand Gildomsky by Sir Hugh McCully,
referred to Sir Knights Boyer, Barker, Weston

7 Sir Knights—H. S. Lawrence
George W. Thacher
Byron A. Pollard and
Thomas W. Osborne

were created and dubbed Knights of the
Valiant and Magnanimous
Order of the Temple,

No further business appearing the Encampment
was closed,

Solm Thornton, Recorder,

Synopsis

- 1 Resolutions on Sir Rob^d Lusk
- 2 Two admitted to orders,
- 3 One admitted to membership,
- 4 Standing Com^t app^d on drawers,
- 5 Amendment to By Laws.
- 6 Four proposed for orders,
- 7 Four K.T.

Special Meeting, Tuesday Evening Jan^y. 12, 1864.

Opened an Encampment of Knights Templar,

M. E. Sir John K. Hall G. C. presiding,

The records of the last meeting were read and approved

Henry Hobart H. J. Whidden and

Henry Warren

were created and dubbed Knights of the

Valiant and Magnanimous
Order
of the
Temple,

Knights Templar,

The Order of Malta was then conferred on
Sir Knights,

Geo. W. Thacher,
Wyron A. Pollard,
H. P. Lawrence,
Thos. W. Osborne,
Henry Hobart,
H. J. Whidden, and
Henry Warren,

and they were severally proposed for Mem-
bership,

The following Companions were proposed
for the Orders, and referred to Committees as
follows,

Chas. E. Smierson proposed by Sir K^t. Savin
Committee, Sir Knights White, Jackson & Newcomb
John H. Merrow by Sir K^t. Draper
Committee, Sir Knights White Thomas & Gilbert
Joseph G. Parker by Sir J. K. Hall
Committee Sir Knights Deunon, Bolunt & Draper
Isaac S. Morse by Sir J. H. Waitt
Committee Sir Knights Welch Denton & Morse
L. C. Small by Sir Cr^d A. White
Committee Sir Knights Kent, Kunkin & Harlet

John P. Coker by Sir J. Mahoney.
Committee Broom, Purson and Batchelder
Aaron W. Berry by Sir R. Batchelder.
Committee Sir Knights Broom, Purson & Batchelder

No other business appearing, the Encampment
was closed.

Solon Thornton, Recorder.

Synopsis,

- 1 K.P. on three,
- 2 Malta on seven,
- 3 Seven proposed for membership,
- 4 Seven proposed for the Orders.

Regular Meeting, Wednesday Evening, January 20, 1864.

Opened a Council of Knights of Red Cross.

M. E. Sir, John K. Hall, S. M. presiding.

The records of the last meeting were read and approved.

- 1 The Committee on the applications of
William H. Wilder, Nathl. Cleaves,
Chas. E. Somerton, John F. Merrow,
Isaac S. Morse and Aaron W. Berry,
made favorable reports and they were separately

balloted for and unanimously accepted for the
Orders.

- 2 The Committee on the applications of
Benj. Poppe
Joseph G. Parker and
L. C. Small for the Orders
requested further time, which was granted.

- 3 The Committee on the applications of
Ferdinand Geldonsky and
John P. Coker
for the Order made favorable reports but on
the ballot being taken both were rejected.

- 4 Companion Ferdinand Geldonsky was
reproposed for the Order by Sir H. McCully,
referred to Sir Knights Podocanachi Wren & Newton

- 5 Companion John G. Coker was reproposed
for the Order by Sir R. Mahoney, White Kent Perry
referred to Sir Knights J. M. Cook, Cox & Hill

- 6 M. E. Sir R. Hall proposed for the Order
Companion Ottniel Gilmore,
referred to Sir Knights J. M. Cook, Cox, & John Hill

- 7 On motion of Sir A. A. Dame, the sum of
thirty dollars was voted as a donation to
Mrs. Gardner widow of late Sir R. Gardner,

8

Companions,

William H. Wilder

Nath^e Cleaves

Chas. E. Somerton

John H. Merrow

Isaac S. Morse

Aaron W. Berry

Freeman M. Sordely

Fred. W. Gregory

were created and dubbed Knights of

Red Cross.

No further business appearing the Council was

closed

Solon Thornton, Recorder.

Synopsis.

1

6 admitted for Orders

2

Further time granted on 3

3

Two rejected

4

Geldonsky repropounded

5

Baker repropounded

6

1 Proposal for Orders

7

3 of voted to Mrs. Gardner.

8

8 Red Cross.

Special Meeting, Saturday Evening, February 6, 1864.

Opened an Encampment of Knights Templar,M. E. Sir John K. Hall G. C. presiding.1 Sir Thomas Lewis was proposed for Membership
by M. E. Sir R. Hall,Referred to Sir Knights
Barrows, Col. J. W. Waitt,Compⁿ Chas. H. Cornell, was proposed for the
Orders, by the Recorder,Referred to Sir Knights
Hoster, Guild, and Pepson,

Sir Knights W. H. Parker,

Chas. E. Somerton,

John F. Merrow, and

Isaac S. Morse,

were created and dubbed

Knights of the

Valiant and Magnanimous

Order of the Temple,

No further business appearing the Encampment was closed,

Solon Thornton, Recorder.

1 Prop. for Membership, 1 Prop. for Orders 4 R.T.

Regular Meeting. Wednesday Evening Feb. 17. 1864.

Opened an Encampment of Knights Templar.

W. E. Sir John R. Hall G. C. presiding.

- 1 The Committee on the applications for the Orders of Companions Joseph G. Parker and Othniel Gilmore, made favorable reports and they were accepted unanimously.
- 2 The Committee on the applications for the Orders of Companions Benj. Pope and Ferdinand Geldonsky made favorable reports, but both were rejected.
- 3 The Committee on the application of Companion L. C. Small for the Orders reported unfavorably and he was rejected.
- 4 The Committee on the following applicants for Membership made favorable reports and they were separately balloted for and unanimously admitted, to wit:
Thomas W. Osborn, H. S. Lawrence
Henry Hobart, H. F. Whidden
Geo. W. Thacher, Byron A. Pollard and
Henry Warren
- 5 Comp^d Benj. Pope was repropared for the Orders by Sir R. M. Parker. Referred to Sir Knights Kent, Haslet, & Meston.

Ferdinand Geldonsky was repropared for the Orders by Sir A. A. Rame. Referred to Sir Knights Endicott, Waitt and Parker.

W. J. Gale was propared for the Orders by Sir Knight Endicott. Referred to Sir Knights Waitt, Haslet and Jackson.

Sir Knight Waitt propared A. L. Button for the Orders referred to Sir Knights Chapman, Gillett and Kent.

William A. Wilde was propared for the Orders by Sir Kt. Waitt. Referred to Sir Knights White, Thomas and Barrows.

6 Sir Knights Aaron W. Perry, Nathl. Cleaves, Freeman M. Josselyn and Jud. W. Gregory were created and dubbed Knights of the Valiant and Magnanimous Order of the Temple.

7 Sir Knights Aaron W. Perry, Nathl. Cleaves, J. M. Josselyn, Jud. W. Gregory, Chas. E. Sminerton, John H. Merrow, & Wm. H. Wilder

8 were created & dubbed Knights of Malta and were severally propared for Membership.

No further business appearing the Encampment was closed.

John Thornton, Recorder.

Synopsis

- 1 2 accepted for Orders
- 2 2 rejected " "
- 3 Small " " "
- 4 7 admitted Members
- 5 5 proposed for Orders
- 6 4 K.T.
- 7 7 K.T.
- 8 7 proposed for Membership,

Regular Meeting, Wednesday Evening, March 16, 1864.

Opened a Council of Knights of Red Cross.

M. E. Sir John R. Hull S. M. presiding.

The records of the last Meeting were read and approved

- 1 The Committee on the applications of the following Companions for the Orders made favorable reports and they were separately balloted for and unanimously accepted, to wit:

John S. Coker — Charles H. Cornell —

W. T. Gale — A. L. Button —

W. A. Wilde — Ferdinand Geldensky —

Levi H. West — Thos Winship —

Daniel G. Walton and Amos Stone —

- 2 The Committee on the application of Companion Benj. Pope for the Order were granted further time

- 3 The Committee on the applications of the following Sir Knights for Membership made favorable reports and they were separately balloted for and unanimously admitted, to wit,

John F. Merrow — Nathl Cleaves —

Hud. W. Gregory — Thomas Lewis —

Charles E. Siminton — W. H. Wilder — and —

7 Freeman M. Dosselyn —

- 4 A majority of the Committee on the application of Sir Aaron W. Berry for Membership not being present to report. It was laid on the table until the next regular Meeting of the Encampment.

- 5 Companion William Tiedt Jr was proposed for the Order by Sir Lyman Dine, Referred to Sir Knights.

Companion William Sawyer by Sir Knight George Frost

Referred to Sir Knights

Companion Richard B. Roberts by Sir Kt. Chas Sanderson Referred to Sir Knights.

Companions

John S. Coker
 Charles H. Cromell
 William T. Gale
 N. L. Y. Button
 W. A. Wilde
 Ferdinand Geldonsky
 Levi H. West
 Thos Winship
 Daniel G. Walton
 Amos Stone
 Ottniel Gilmore
 Joseph G. Parker

were created and dubbed Knights of the
 Illustrious Order of
 Red Cross.

No further business appearing the Council was closed

John Thornton, Recorder,

Synopsis.

- 1 10 admitted to orders
- 2 1 further time
- 3 7 admitted to Membership.
- 4 1 Laid over A. N. B.
- 5 3 proposed for the Orders.
- 6 12 R. C.

Special
 Regular Meeting. Monday Evening March 28 1864

Opened an Encampment of Knights Templar.

M. E. Sir. John K. Hall G. C. presiding.

The records of the last meeting were read & approved.

The M. E. Grand Master of Knights Templar for Massachusetts and Rhode Island. paid Sir W. D. Gardner paid the Encampment an Official visit and was received with the customary honors.

The following Preamble and Resolutions on the decease of our late Sir Knight Gardner Greenleaf, were offered by M. E. Sir Winston Lewis and adopted, ordered to be placed on record and a copy sent to the family of the deceased.

"The day before yesterday, there ~~were~~^{were} committed to the earth, the remains of one, who in his day and generation, to the best of his ability, did faithful service in the cause of our Fraternity in general, and to this Boston Encampment in particular, and whose memory should be fondly cherished here by his contemporaries, alas! how sadly thinned to the insignificance of numbers: as well also by those who, not knowing all that may be said of the bye-gones of our past, should lend their accord for the preservation of a memorial to one who did so much to sustain this body in its day of

darkness, and helped its light to burst forth to the sunshine of its prosperity.

Sir Gardner Greenleaf received the Orders of Knighthood in, and became a member of this Encampment about thirty three years ago. He never sustained any office, but a very subaltern one; never gave an address, or made a speech or sounded his trumpet to admiring listeners: but quietly, gently making his impressive mark on the hearts he won, by the "still small voice" of excellence. The envied, that best title, of the good & true brother.

He with others, left this Body, and was one of the Charter Members of the De Molay Encampment, and was active in the formation of that sister Institution "born of our flesh" and an offspring from a vigorous paternity. May their paths be ever onward and upward. "pari passu".

But his active Masonic life was with us the Boston Encampment. Here he exercised that unbounded hospitality, that enlarged benevolence, that exercise of the open hand, which never was shut to the claims of the destitute, that largeness of heart which ever beat responsive to the largest humanity, and I have ventured to bring his name before us to be enrolled on our records, worthily and honorably. We have partaken of his cup, we have been sharers of his honorable and honored life, let us now, when that cup has been drained only by death, pour out rich libations from our

hearts to hallow and enrich his memory.

His reputation has been long before our community, as a most expert and faithful Master Mason and as a speculative Master Mason, let his merits be registered on our written archives and our sympathetic hearts.

Therefore Resolved - That the devotion of a most generous heart, of a most genial and kindly social affections, of a life of activity truth and excellence, ever manifest in the life of our deceased Brother Sir Gardner Greenleaf. Should be recorded by the Boston Encampment, as the tribute due from all its members to one, so devoted to the high purposes of benevolence, friendship and fraternization.

The decease of our late Sir Knight Thomas H. Osborne was announced, on Motion, Sir Knights A. A. Dame E. A. White and J. F. Tenney were appointed a Committee to draft suitable resolutions to mark the event.

The following Companions were proposed for the Orders, to wit:

Samuel M. Davis, by Sir L. H. Thomas
Committee,

George Spiller by Sir Solon Thornton
Committee,

Jeremiah H. Pote by Sir Thos de Francis Jr.
Committee,

Sir Knights
Levi H. West
Amos Stone And
Charles H. Crossen
were created and dubbed
Knights
of the
Valiant and Magnanimous
Order of the Temple.

No further business appearing the Encampment was closed.

Solon Thornton, Recorder.

Synopsis.

- 1 Visit of Grand Master.
- 2 Resolutions on Sir Gardner Grosvenor
- 3 Decease of Thos W Osborne, Comt. App^d on resolutions
- 4 3 proposed for Orders
- 5 3 Knt Templars

Special Meeting, Wednesday Evening, March 20, 1864.

Opened an Encampment of Knights Templar.

M.E. Sir John K. Hall G.C. presiding

Sir Knights
Thomas Winship,
Daniel G. Walton And
Hermann Geldonsky
were created and dubbed
Knights
of the
Valiant and Magnanimous,
Order of the Temple.

No further business appearing the Encampment was closed.

Solon Thornton, Recorder.

Synopsis

2 R. T.

Regular Meeting, Wednesday Evening, April 20, 1864.

Opened an Encampment of Knights Templar.

M. & Sir John K. Hall G.C. presiding

The records of the last meeting were read and approved.

On motion voted that a Committee be appointed to take into consideration the subject of regalia for the Knights of this Encampment, and report at the next meeting.

Sir Knights, Kent, Bugbee and White were appointed.

Sir Knight Capt. General made a report of his action in relation to procuring apartments for the use of this Encampment. After some discussion, a vote to ratify his doings was taken, 52 voting in favor and 64 against.

On motion, voted, that the subject of procuring apartments for the future use of this Encampment be postponed until the next regular meeting, that notice of the particular business to be acted upon, be put on the notification and that no other business be considered at that meeting.

The following applications for the Orders were received and referred to Committees, as follows, to wit:

Horace D. Hall by Sir Saml C. Lawrence,
Committee, Dr. Lawrence, E. C. Baker and J. A. Jersey.

A. A. Woodbury by Sir Geo. A. White,
Committee Emmons, Kent and Naslet.

W. H. Holbrook by Sir John H. Pierce,
Committee Weston, Emmons, and Case.

Sir Knights
Othniel Gilmore and John D. Baker,
were created by dubbing
Knights
of the

Vehement and Magnanimous,
Order of the Temple,
Knights
Templar.

The following Sir Knights were suspended for non-payment of Dues

Theodore Atkinson
Wm. W. Bullock
Chas. E. Canaday
Wm. Crook Jr.
J. H. Heard,
Thos. J. Herring
Lester Holcomb
Jacob C. Phelps
A. A. Prescott
A. G. Taggart
Calvin Thompson
Geo. S. Wentworth
A. M. Gaylord
Moses Tenney Jr.
Don C. Morrill
Ambrose L. Kimball
Moses G. Cobb,

No further business appearing the Encampment was closed.

John Thornton Recorder

Special Meeting, Wednesday Evening May 11, 1864

Opened an Encampment of Knights Templars

M. E. Sir John B. Hall G. C. presiding

The records of the last meeting were read and approved.

The following communication was received from St. Louis Commandery and referred to the Council.

Whereas St. Louis Commandery No. 1 Knights Templar, has learned with sincere sorrow of the great loss sustained by Boston and De Molay Commanderies in a recent fire, and

Whereas, it is the desire of this Commandery to extend our courtesy to all Companions wherever dispersed, be it therefore resolved, That St. Louis Commandery hereby tenders to our Companions of Boston and De Molay Commanderies our sympathies in their affliction, with the earnest hope, that they may soon emerge from the ruins, with crest erect, and their banners again unfurled to the breeze.

Resolved, that a copy of these resolutions be mailed to each of said Commanderies
Unanimously adopted.

Attest, Geo. Frank Gouley
Recorder.

April 18 1864
A O 746

The Committee on regalia requested further time which was granted

Sir Knight Cook proposed Companion W. B. Thomas for the orders, referred to Sir Knights Picato, E. C. Plimpton & H. S. Plimpton.

Sir Knights W. L. Button and W. A. Wilde were created and dubbed Knights of the Valiant and Magnanimous Order of the Temple.

The Order of Malta was then conferred on Sir Knights, W. A. Wilde, W. L. Button Amos Stone, Daniel G. Walton, Thos Winship Levi H. West, Ferdinand Geldonsky, Charles H. Correll, John G. Coker, Othaniel Gilmore and Isaac S. Morse.

Sir Knights, Stone, Walton, Winship West, Geldonsky, Correll, Coker, Gilmore and Morse were proposed for membership.

No further business appearing the Encampment was closed.

John Thornton, Recorder.

Regular Meeting, Wednesday Evening May 18, 1864

Opened an Encampment of Knights Templars.

M. E. Sir John R. Hall G. C. presiding.

The records of the last meeting were read and approved.

Companion Geo. L. Newton was proposed for the Orders by Sir Knight Currier,
Referred to Sir Knights, Bugden, Lord and Leland

On Motion of E. Sir Rt. Lewis, Voted that the future meetings of Boston Encampment be held at Masons' Hall No. 10 Summer Street, Thornlike Building

The Committee on regalia made their report which was accepted.

Several votes were taken in relation to the Regalia, all resulted in adopting the old regalia entire,

No further business appearing the Encampment was closed

Solon Thornton, Recorder,

Special Meeting, Monday, June 13 1864,

Opened an Encampment of Knight Templars

M. E. Sir John R. Hall G. C. presiding.

This meeting was called to attend the funeral of Past Commander John B. Hammett,

On Motion, it was voted, that a Committee be appointed to draft suitable resolutions on the decease of our late Sir Knight Hammett,

The M. E. G. C. appointed E. Sir Knights Lewis, Dame and Bradford,

The Encampment was then closed

Solon Thornton Recorder,

Regular Meeting. Wednesday Evening, June 15, 1864.

Opened a Council of Knights of Red Cross,

M. E. Sir John R. Hall S. M. presiding,

The records of the last meeting were read and approved

E. Sir Knight Lewis in behalf of the Committee appointed to draft and present suitable resolutions presented on the decease of our late E. Sir Knight John B. Hammatt, presented the following, which were unanimously adopted and a copy ordered to be sent to the family of the deceased,

"At last our venerated, our venerable, our loved Bro. Sir Knight John B. Hammatt has reached the haven of his rest; we have laid his aged form in its last earthly abode, 'dust to dust,' but consigned, in triumphal faith, his imperishable soul, to his father and his God. The poor and weary pilgrim traveling so far, so prolonged a tour of patience through life's journey; the aged warrior who has finished the warfare of existence here, and the pilgrim penitent who has found his long sought asylum and brought the oblation of a good life to the feet of his Redeemer.

Of this Patriarch of our Institution, what can we say enough to satisfy you in the delineations of his characteristics, as the most zealous, the most devoted, the most remarkable member of the Order

in New England, if not on the whole continent. To say that he was, for 64 years a mason, is only instancing a mere prolongation of existence as such, but, adding to this the untiring devotion manifested in all the varied relations to all the departments of our Fraternity; his official duties so multifarious, still so faithfully fulfilled, in season or out of season, ever ready, and ever duly prepared, whether in lodge, chapter, council or encampment, with all these joined to a pureness of life, of truth, of fraternal affections, and of hospitality, united to an amicable, cordial, loving temper and a sweetness of disposition, all these should stamp his memory indelibly on the memories and hearts of all; whether the neophytes of the present, the contemporaries of his active excellence, or the aged associates of the 'long, long ago.'

John B. Hammatt was born in this city June 12th, 1778. He was by vocation an upholsterer, and was an apprentice to the late Deacon Moses Grant, and was through life esteemed, as an honest and industrious mechanic.

His masonic career commenced in 1800 when he was initiated in Columbian Lodge; became a member of St. John's Lodge in 1801, where he filled every office but that of Treasurer. In 1804 affiliated with St. Andrew's Chapter, where also he held all the offices but that of Treasurer. In same also in the Boston Encampment from 1804. Steward three years under Joseph Thomas; then I. D. S. D., S. W. then D. G. M. with Augustus Peabody; G. H. P.

of Grand Chapter, and held all the offices; was head of the Grand Encampment of Massachusetts and Rhode Island.

In 1815 he went to Alexandria, became Grand Lecturer of D.C.; D.G.M., and D.D.G.M. of the Grand Lodge of Virginia; Master of Evangelical Lodge of Alexandria; H.P. of Potomac Chapter, in Georgetown and G.H.P. of the Grand Chapter of D.C.; was also honorary member of St. John's Lodge and King Potomac Lodge Charlestown.

In 1830 he returned to Boston, and labored in the same spirit as before, until four years ago when his tottering steps gave indication, that his active work was done. But decay laid its effacing hands gently on his old, worn out frame, and the last remnant of his earthly probation was without pain, and quietly his spirit passed away, onward and upward. on the 9th of June.

Departed brother and friend, we would gratefully recall the memories of all that thou has done for us; so mild, so long, so faithfully, we would now and here impress on our hearts, the early devotion of thy active manhood, the persistent, unflinching efforts of thy more matured life, and the mild, sacred, and mellowed influences of thy venerable form and presence. May thy spirit though unseen still hover over us, attend us while here below, and again hail us in that asylum above, reunited to part no more forever!

"Resolved, That by the decree of Sir John T. Hammett we, the members of Boston Encampment have lost the one, pre-eminent above all, for devotion and zeal in the cause of Templarism in particular, and in the labors for the great cause of Freemasonry in general, We feel his departure as if it were the loss of a venerated father, whose lengthened life was given us, from its earliest manhood, to its latest hour. We unitedly and fervently bless his memory, and with filial affection, render this last tribute to him, who, for 64 years, was our guide, counsellor, friend and brother."

The Committee on the applications for the Orders of Companions George L. Newton, Wm. R. Thomas, N. A. Woodbury, Horace D. Wall, Geo. Spiller, and Wm. Tidd Jr. made favorable reports but they were all rejected, and referred for the orders, and referred to the same Committee as before.

The Committee not being ready to report the following applications for the orders were laid over, until the meeting in September, to wit: Wm. H. Holbrook. Jeremiah H. Pote, Samuel M. Davis. William Sanger and Benjamin Pape.

The Committee on the Application of Amos Stone for Membership made a favorable report but he was rejected.

The Committee on the applications of

Sir Knights, Paul G. Walton, Thos Winslip, Levi H. West, Ferdinand Geldomsky, Chas H. Cromell, John J. Cook, Ottenial Gilmore and Isaac S. Morse for membership made favorable reports, but on motion it was voted that the applications be laid on the table until the regular meeting in September next.

Sir Knight Amos Stone was repropounded for membership.

Companion W. W. Almond was proposed for the Order by Sir Knight Haslet.
Referred to Sir Knights, Moreau, Pierce & Cleveland.

Companion Wm Carpenter was proposed for the Order by Sir Knight F. S. Plimpton.
Referred to Sir Knights Cook, E. S. Plimpton & Pickett.

Companion John A. Lemke was proposed for the Order by Sir Knight B. A. Hersey.
Referred to Sir Knights Raymond, White, Haslett,

On motion voted to suspend the meetings of this Encampment until the regular meeting in September next.

On motion voted, that two half dollars earned from the silver found while clearing among the rubbish at Freemasons Hall be presented to Sir

Knights White and Thayer and that a suitable inscription be placed thereon as tokens, of the appreciation of the members of this Encampment for the zeal and faithfulness displayed by them in rescuing from the ruins so much of their property.

E. Sir Knight Lewis was appointed a Committee to carry the above vote into effect.

Resolved, That it is expected that Sir Knights belonging to this Encampment will furnish themselves forthwith, with Sword, Belt, Fatigue Cap and Gauntlets.

The Committee, ^{on regalia} by vote were invested with full powers to select a suitable fatigue cap for the members of the Encampment.

On motion of Sir Knight Welch it was voted that the money received for Insurance be divided pro-rata between the Encampment and individual members.

On motion, voted that no claim for loss of regalia be allowed after the first day of August next, and that the Records notify the Sir Knights of this vote.

On motion, voted that the Committee be authorized to settle the insurance on regalia with the members at the rate of fifty dollars for

each set of regalia.

No further business being presented the Council was closed.

John Thornton, Recorder.

Regular Meeting, Wednesday Evening September 21. 1864.

Opened a Council of Knights of Red Cross.

M. E. Sir John K. Hart S. M. presiding.

The records of the last meeting were read & approved.

The Committee on the Applications for the Orders of Companions George L. Newton and W. H. Holtbrook, made favorable reports & they were unanimously accepted.

The Applications for the Orders of Companions Benjamin Pope and Wm Carpenter were laid on the table.

The Committee on the application of Companion Wm W. Allmand made an unfavorable report and he was rejected.

Favorable reports of Committees were made on the Applications for Orders of Companions

Wm W. Thomas, N. A. Woodbury, Horace S. Hall, Jeremiah H. Pott, George Spiller, Saml M. Davis, Wm Dwyer, William Tidd Jr, and John A. Landke, and they were severally rejected, and again proposed for the orders. Referred to same Committee as before.

Favorable reports being made on the following Candidates for Membership, they were separately balloted for and unanimously admitted, to wit, Sir Knights Isaac S. Morse, Chas H. Coomell, Thos Winslip, Danl G. Walton, Ottnil Gilmore, Levi H. West, Ferdinand Geldonsky, Amos Stone and John J. Coker.

Sir Knight Lewis, Committee to prepare testimonials to be presented to Sir Knights White & Thayer made his report.

On motion, voted, that the same testimonials be presented to Sir Knight, E. B. Studley, & that Sir Knight Lewis be a Committee to prepare the same.

The following Companions were proposed for the Orders and referred to Committees as follows, to wit:

Wm H. Leach	by the Recorder,
Committee	
J. W. Brackett	by John F. Pierce
Committee.	
John E. McNeil	by John F. Pierce
Committee,	

On Motion of Sir Knight Welch, it was voted
that a Committee of five be appointed to nominate
Officers for the ensuing year.

The M.E. Grand Commander appointed Sir Knights
Welch, Guild, Rodocanachi, Bugden And Weston,

Companions
Joseph G. Parker,
George L. Newton, And
Wm. H. Holbrook,
were created and admitted
Knights,

of the
Illustrious Order of the Red Cross

No further business appearing the Council was closed.

John Thornton, Recorder.

Special Meeting, Friday Evening, October 6 1864

Opened an Encampment of Knights Templars.

M.E. Sir John R. Hild G. C. presiding.

This meeting was called to consider the invitation
of the M.E. Grand Master of Knights Templars for Massachusetts
and Rhode Island, to attend the ceremonies of laying
the corner stone of the New Masonic Temple on the 14th inst.

On Motion, Voted, that the invitation be accepted and
that the Encampment be present with full uniforms as
far as possible, those Knights not having uniforms, to appear
in undress to wit: Jaque Cap, Sword & Gauntlets.

Voted that the Council be authorized to procure
a band for the use of the Encampment on the occasion.

Voted, that the Council be directed to have a
suitable collation prepared for Sir Knights at the
close of Ceremonies.

On Motion of Sir Knight Tunney, it was voted
that the sum of one hundred dollars be appropriated
for the benefit of the National Sailors Fair, to be held
in Boston in November next. The G.C. to present the same.

The following Companions were proposed for the
Orders and the applications referred as follows to wit:
Chas. A. Jones By the Recorder
Committee,
George O. Preston By Com^r A. White
Committee,

The Encampment was then closed.

John Thornton, Recorder.

Special Meeting, Wednesday Evening, October 12, 1864.

This Meeting was called for Drill preparatory to the laying the Corner Stone of the New Masonic Temple. The Members also met for the same purpose on the following Evening. Notice being given through the newspapers.

Solon Thornton. Recorder.

Special Meeting, Friday Morning, October 14, 1864.

According to previous notice, the Members of the Encampment assembled at their Armony. Freemason's Hall where the Pins were formed.

Special Meeting, Saturday Evening, October 15, 1864.

Opened An Encampment of Knights Templars.

M. E. Div, John B. Halo G. C. Presiding.

The records of the last meeting were read & approved.

On Motion Voted, that the sum of twenty five dollars be appropriated for the relief of the Widow Proctor and that Div. No. Bradford be a Committee to present the same.

On Motion, Voted, that the funeral wreath used on the occasion of the burial of our late Div Knight Franklin W. Keyes, be properly prepared and presented in the name of the Encampment to Mrs. Keyes.

Two Knights,

W. J. Gale,

J. G. Parker and

Wm. H. Holbrook,

were created and dubbed Knights of the Valiant and Magnanimous Order of the Temple.

The Order of Malta was then conferred upon the same Div Knights and they were severally proposed for membership. The same Committees were appointed as before.

No further business being presented the Encp. was closed.

Solon Thornton, Recorder.

Annual Assembly, Wednesday Evening Octo. 19, 1864.

Opened an Encampment of Knights Templars.

M.E. Sir John K Hall G.C. presiding.

The records of the last meeting were read and approved

Sir Knight Guild, Chairman of the Committee
appointed to draft & present suitable resolutions on the
decease of our late Sir Knight Hamlin W. Keyes, offered
the following which were adopted unanimously and
a copy ordered to be sent to the family of the deceased

Preamble And Resolutions,

"As it has pleased the great Master of the Universe
in the exercise of his divine wisdom to take from us our
well beloved Brother and Sir Knight Hamlin W. Keyes, we
the members of Boston Encampment of Knights Templars while
humbly bowing to the decrees of Divine Wisdom do in testi-
mony of our appreciation of the virtues of the deceased
heribg

Resolved That by the death of Sir Knight Hamlin
W. Keyes we lose one whose many virtues as well as the
practice of the best tenets of our profession endeared him
to us as a brother, and while being worthy of imitation
entitled him to a high position as a true and worthy
member of our Fraternity.

Resolved That while sincerely deploring his loss
we recognise in his character that of the true patriot, the
brave defender of his country who in the pouring out of his
life blood in defence of her honor and liberties upon the
field of battle, offered the costliest libation upon her
altar in the gift of man.

Resolved, That we deeply sympathize with
the relatives of the deceased realizing more fully how
great must be their loss in the considering of that which
we as his associates have sustained; and that these
resolutions which are but a feeble tribute to an honest
man an upright mason and a true and worthy Knight
Templar, be transmitted to them as an evidence of respect
for the deceased and sympathy with his relatives in
their hour of sorrow.

Signed ———— Curtis Guild, }
Chas. Emb. Parsons } Committee,
J. W. Emmons, }

2 The report of the Committee on Repairs of the
Armory appointed May 20th, 1863, was taken from the
table, Sir Knight Ellison read a paper in relation
to the expenditures of the Committee appointed to repair
the Armory, when on motion of Sir Knight Bradford
it was voted that the report of the Committee be ac-
cepted and that the report and the paper read by
Sir Knight Ellison be placed together on file.

2 The Committee appointed to replace Encampment Property destroyed by fire at Freemasons' Hall and also to adjust the matter of Insurance relating thereto made the following

Report.

"That nearly all the articles necessary for the work of the Encampment have been replaced, some few of minor importance may yet have to be procured, as occasion may show their necessity.

Most of the bills have been paid at this date and will be found on the Treasurers files duly vouched, a few yet remain unsettled.

The Committee with the M. E. Grand Commander have held a meeting and examined all the bills, with a view to the equitable adjustment of the Insurance as between the Encampment and its individual members.

They have taken into consideration the vote of the Encampment on this subject and they believe all other points which should fairly be brought in and they have intended in the settlement to be generous to the members. After a full investigation, they have fixed the sum to be allowed the Encampment as its share of the Insurance collected at \$2,012.80 and for the amount to be allowed to the members jointly for their share of the same at \$4,987.20, making the total amount of Insurance \$10,000.00

The amount of claims for loss of members as handed in to the Committee was as follows:

53 Claims for partial loss amtg. to \$1,734,
165 " " Total " " 8,250,

218 Claims in all amounting to \$9,984.

By a vote of this body the full value of a Regalia was fixed at \$50. and the claims have been adjusted on this basis.

It will at once be seen that each member receives 80 per cent of his claim for loss.

The Committee are now ready to pay the same,

Respectfully Submitted,

Boston October 19, 1864,

Signed, W. H. Kent,
Edw. A. White,
Jas. R. Bingle, } Committee.

The report was accepted, and on motion it was voted that the thanks of the Encampment be tendered to the Committee for their valuable services.

4 On Motion of Sir Knight Lewis it was voted that Sir Knight White be authorized to dispose of the Half Dollars now in his hands for the best interests of the Encampment.

5 On Motion of Sir Knight Pierce, Voted, that two half dollars be presented to each member of the Committee on Repairs of the Armory

Boston, October 18, 1864.

The Committee appointed to nominate the Officers for Boston Encampment for the Ensuing year would respectfully make the following

Report,

For, Grand Commander, Sir Wyseman Marshall,
Generalissimo, Sir Charles C. Dame,
Captain General, Sir Charles C. Piers,
Senior Warden, Sir Edmund A. White,
Junior Warden, Sir James A. Fox,
Prelate, Rev. Sir W. R. Alger,
Treasurer, Sir J. Benj. H. Tenney,
Recorder, Sir Solon Thornton,
all of which is respectfully submitted,

Signed _____ A. K. P. Welch,
Curtis Guild, } Committee,
J. M. Rodocanachi,
James R. Bugbee.

The report of the Committee was accepted,

On motion, voted to proceed to the election of Officers for the year Ensuing year.

The M. E. Grand Commander, appointed Sir Knights, Ellison, Bradford, Dame, Kent Rodocanachi and Brighton were appointed a Committee to receive, sort, and count the votes,

The result of the voting, was the Election of

M. E. Sir Wyseman Marshall, Grand Commander,
Sir Charles C. Dame, Generalissimo,
Sir Charles C. Piers, Captain General,
Rev. Sir William R. Alger, Prelate,
Sir Edmund A. White, Senior Warden,
Sir E. C. Baker, Junior Warden,
Sir J. Benj. H. Tenney, Treasurer,
Sir Solon Thornton, Recorder,

At the request of M. E. Sir Knight Hall, the retiring Grand Commander, Emcain Sir Knight Wm Ellison then installed M. E. Sir Wyseman Marshall into the high office of Grand Commander of the Boston Encampment,

The M. E. Grand Commander then made the following appointments,

Sir William Raymond, Standard Bearer,
Sir J. M. Rodocanachi, Sword Bearer,
Sir Lyman B. Weston, Warden,
Sir Henry Endicott, 3d. Guard,
Sir Thos. S. Leland, 2d. Guard,
Sir Samuel Mason Jr., 1st. Guard,
Sir Eben H. Gay, Armorer,
Sir Horace G. Barrons, Organist,
Sir Luther L. Tarbell, Sentinel,

Sir Knights, W.H. Kent
Francis A. Hall
Chas G. Jackson } Choirsters
S.B. Ball }

The Officers elected and appointed, except the Prelate and Treasurer who were absent, were then duly installed by Past Commander Ellison, into their respective offices and proclamation made that the Encampment was duly organized for the ensuing year.

8 On Motion of Sir Knight Emmons, Voted that the fees of the Recorder, be placed at such sum as the Encampment may from time to time determine.

On Motion, it was voted, that the matter of the Recorders fees be referred to a Committee.

The Grand Commander appointed Sir Knights A.A. Dame, Bradford and Lewis, for the Committee.

9 On Motion, Sir Knights A.A. Dame, McClellan and Bradford were appointed a committee to procure a suitable testimonial, to be presented to Sir Knight John K. Hall for his valuable services as our Commander for the past three years.

10 The following Companions were proposed for the Orders and referred to Committees as follows, to wit:

Amos D. Carleton by Sir Knight - Tucker Committee, Sir Knights Wain, Haslet and Endicott

George Marsh by Sir Knight Thornton Committee, Sir Knights Clifford, Leland and Thomas,

Theodore A. Gore by Sir T.H. Emmons Committee, Sir Knights Thornton Cleaves and Shapton

J. Alben Davis by Sir Em. A. White Committee, Sir Knights Carpenter, Woodman and Bridge

The Encampment was then closed.

John Thornton, Recorder.

Samopsis,

- 1 Preamble and Resolutions on Hamilton W. Kees.
- 2 Report of Committee on Repairs of Armory.
- 3 Report of Committee to replace Encampment Property.
- 4 Half Dolls. voted to the members of Committee.
- 5 Sir Kn. White to dispose of W. Dolls
- 6 Report of Com on Nominations
- 7 Election & Installation of Officers
- 8 Relating to Records fees
- 9 Com on Testimonial to Hall
- 10 4 proposed for Orders

Stated Assembly, Wednesday, November 16th, 1864.

Formed in due array and opened a Council of
Knights of the Red Cross.
at 4 o'clock P.M.

W. E. Sir Wyseman Marshall S. M. presiding,

The records of the last assembly were read & approved,

- 1 The Committee, to which were referred the applications for the Orders of the following Candidates made favorable reports and they were separately balloted for and unanimously accepted, to wit:

Joseph G. Holt,

Frank A. Kennedy,

S. Alva Davis,

Charles A. Jones,

Theodore A. Gore,

George Marsh,

Amos D. Carleton,

William H. Leach,

John A. Lemke,

William Carpenter,

William Sanger,

Saml. M. Davis,

George Spinner,

Verminah H. Pate,

Horace D. Hall,

Kathl. A. Woodbury,

- 2 The Committee on the applications of Companions John E. McNeil and S. W. Brackett requested further time which was granted,

- 3 Favorable reports were made by the Committee on the applications of Companions

W. B. Thomas,

Benja. Pope, and

William Tidd Jr.,

for the orders, but they were, on the ballot being taken, severally rejected,

- 4 The Committee to which were referred the applications of Sir Knights

Joseph G. Parker,

Wm. T. Gale, and

Wm. H. Holbrook

for memberships made favorable reports and they were admitted,

- 5 The Committee on the Recorder's fees, made the following report which was accepted and the recommendation adopted,

Boston Encampment

Nov. 16, 1864,

The Committee to whom was referred the subject of fees to be paid the Recorder of Boston Encampment for his services, have attended to that duty and respectfully report

Your Committee recommend that the sum of Six dollars be paid the Recorder of Boston Encampment for every meeting of said Encampment during the year commencing October 19th, 1864, for his services,

Signed _____ A. A. Dams
W. Lewis
John R. Bradford } Committee,

6 Sir Knight Bradford was excused from serving on the Committee to procure a Testimonial for Past Commander Hall, and Sir Knight Kent appointed, in his place,

7 The Philate and Treasurer, who were absent from the Annual Meeting, were duly installed into their respective Offices by the W.E. Grand Commander,

8 On Motion, it was voted, that a new edition of the By Laws be printed,

9 The following Companions were proposed for the Orders and referred to Committees as follows.

Wm. R. Thomas by Sir E. C. Parker
Committee, Sir Knights Kent, Commons and Clifford,

Benjamin Pope by Sir Richard M. Parker
Committee, Sir Knights White, Ellison and Thornton

L. P. Mc Duffee by Sir Ezra A. White,
Committee, Sir Knights Thomas, Parker and E. B. Moore,

Henry G. Fay by Sir Knight Pottinger
Committee, Sir Knights Copeland, Knitt and John Hill

J. Francis Lotts by Sir Knight Thomas,
Committee, Sir Knights White, Thornton and Leland

Caleb Rand by M. C. Sir Lt. Marshall
Committee, Sir Knights A. A. Dams, Bradford and C. Dams

E. L. Sanderson by Sir Knight Jackson
Committee, Sir Knights White, Jepson and Sir H. G. Hays

Carl H. Hills by Sir Knight Wm. J. Hills,
Committee, Sir Knights Boyce, Davenport and Haslet,

R. J. Young by Sir Knight Wm. J. Hills,
Committee, Sir Knights Brighton, Parker and Jackson

10 Companions.
Frank A. Kennedy, Charles A. Jones, George March,
Theodore A. Gore, Amos D. Carleton,
William H. Leach,
John A. Lemcke,
George Spiller,
William Carpenter, William Panger,
Samuel M. Davis, Winand H. Pote, and Nathl. A. Woodbury,

were created by dubbing,

Knights of the
Illustrious Order of the
Red Cross.

The Council was then closed in due form.

Solan Thornton Recorder.

Synopsis.

- 1 Sixteen admitted to receive the Orders.
- 2 Further time granted on McNeil and Brackett.
- 3 Three rejected, Thomas. Pope & Tidel,
- 4 Three admitted to membership.
- 5 Recorders fees raised to 6/ for 1864.
- 6 Bradford excused on Committee on Testimonial.
- 7 Prelate and Treasurer installed.
- 8 New Edition of the 49y Laws to be printed.
- 9 Nine proposed for the Orders.
- 10 Order of R.C. Confirmed on 13.

Special Assembly, Friday Evening, November, 28th, 1864.

Opened an Encampment of Knights Templars in due form.

M.E. Sir Wyzsman Marshall G.C. presiding.

The records of the last Assembly, were read & approved.

The following Companions were proposed for the Orders and referred to Committees as follows, to wit:

William Saunders by Sir Knight Potbury,
Committee, Sir Knights, Dike, Jocelyn and Brown.

William B. Bothamly by M.E. Sir Knight Marshall,
Committee, Sir Knights, Kent, Emmons and Clifford.

Henry N. Sawyer, by Sir Knight Ulman,
Committee.

Henry A. Barry by Sir Edw. B. Bugby,
Committee.

George W. Knapp by Sir John K. Hall.
Committee.

2 On Motion of Sir Knight White, it was voted that a Committee of Seven be appointed to consider and report on the propriety of raising the fees for conferring the Orders in this Encampment.

On Motion, it was voted that the Council compose the first three members of this Committee.

The M.E. Grand Commander appointed Sir Knights White, Hathaway A.A. Dame and Bradford for the other members.

On Motion of Sir Knight A.A. Dame, it was voted, that the Committee be requested to confer with other Encampments.

3 Sir Knight Lyman T. Weston appointed
Warden of the Encampment at the Annual Meeting
was duly installed into his office by the M.E. Grand
Commander.

4 The M.E. Grand Commander appointed Rev.
Sir John P. Robinson assistant Prelate of the Encamp-
ment for the ensuing year.

5 Sir Knights.
George L. Norton
William Sawyer Samuel M. Davis, George Spiller
and Jeremiah H. Peto
were created and dubbed
Knights
of the
Valiant and Magnanimous,
Order of the Temple,
Knights Templars.

The Encampment was then closed in due form.

Wm Thornton Recorder.

Synopsis

- 1 Sirs proposed for the Orders.
- 2 Committee appointed to raise fees for orders.
- 3 Sir Kt. Weston installed as warden.
- 4 Rev. Sir Knight Robinson appointed Assistant Prelate.
- 5 Five made Knight Templars.

Special Assembly, Tuesday Evening, November 29th, 1864.

Opened an Encampment of Knight Templars in due form.

M.E. Sir Wagerman Marshall G.C. presiding.

The records of the last Assembly were read & approved.

The following companions were proposed for the Orders
and referred to Committees as follows.

Charles J. Hayden, by M.E. Sir Lt. Marshall.
Committee, Sir Knights White, B. A. Pollard and B. A. Hensley.

Louis D. Clarke, by M.E. Sir Lt. Marshall.
Committee, Sir Knights Child, Kent and Tenney.

George E. Hall, by Sir Lt. White.
Committee, Sir Knights Barrows, Thornton and Anderson.

George T. Corcoran, by Sir Lt. Mason.
Committee, Sir Knights Watt, Cox and Millett.

Charles Hall, by Sir Lt. Barrows.
Committee, Sir Knights Morse, Daynard and Woodman.

Walter W. Hayden, by Sir Lt. Barrows.
Committee, Sir Knights McClellan, Jackson and Pitton.

James C. Tucker, by Sir Lt. A. A. Dame.
Committee, Sir Knights Fitch, Daynard and Baird.

John L. Lincoln by Sir R. C. C. Allen
Committee Sir Rights Waite, Denton & Witting.

Sir Rights.

George Marsh,
Frank A. Kennedy,
John A. Lemble,
Wm. H. Leach And
Amos D. Carleton,

were created and dubbed.

~~Sir Rights~~

of the

Valiant and Magnanimous,

Order of the Temple.

Knight's Templars.

The Encampment was then closed in due form.

Salon Stanton - Recorder.

Synopsis

1 Eight proposed for the Orders.

2 Five created Knights Templars.

Special Assembly Wednesday Evening, December 14, 1864.

Opened an Encampment of Knights Templars.

M. E. Sir Wyreman Marshal G. C. presiding.

1 The Committee on the following candidates for the Orders, made favorable reports and they were separately balloted for and unanimously accepted, to wit:

Benjamin Pope,

L. P. Mc Duffee,

Henry G. Fay,

J. Francis Lotts,

E. L. Sandersen,

Joel H. Hills,

R. S. Young,

William Saunders,

Wm. B. Bothamby,

Henry N. Sanger,

Henry A. Barry,

George W. Knapp,

Chas. J. Hayden,

Louis D. Clarke,

George E. Hall,

Geo. T. Courly,

Charles Hale,

Wallace W. Boyden,

John L. Lincoln,

George O. Brigham,

J. W. H. Barnes, And

George H. Connor.

2 The Committee on the Applications for the Orders of Companions,

Calio Rand,

Henry H. Gilmore,

Gardner G. Kiddle,

J. W. Brackett Aug

John E. McNeil.

made favorable reports, but they were rejected.

3 The Committee on the applications of Companion W. R. Thomas were granted further time,

4 Sir Knights
A. A. Woodbury Aug Theodore A. Gore
were created Aug dubbed

Knights

of the

Valiant Aug Magnanimous

Order of the Temple,

Knights Templars.

5 The Order of Malta was then conferred on Sir Knights, William Sawyer, George Spiller, Dr. H. Pote, Saml M. Davis, Francis A. Kennedy, George Marsh, John A. Limke, W. H. Leach Amos L. Cusleton, Theodore A. Gore Aug N. A. Woodbury, and they were proposed for membership. The same Committee were appointed on their applications which served on their applications for the Orders.

6 The following Candidates were proposed for the Order and referred to Committees as follows, to wit,

Abijah Thompson 3d by Sir Rt. Joy,
Committee, Sir Rts. Waitt, Skillings & G. W. Lawrence,

Francis C. Gordon by Sir Rt. McCully,
Committee, Sir Rts. White, Uman & Thomas,

W. Henry Story by Sir Rt. Hobbs,
Committee, Sir Rts. White, Barker & Barrows,

Joseph W. Peal by Sir Rt. Raymond,
Committee, Sir Rts. Upham, Woodman & Hathaway

Geo. W. Trombridge by John Hill,
Committee, Sir Rts. Waitt, Emerson & Copeland

Leander H. Lynde by Sir Rt. John Hill,
Committee, Sir Rts. Dike, Russell & Potune,

C. C. Dike by Sir Rt. Hurd,
Committee, Sir Rts. Cox, Emerson & Tralton,

Geo. L. Samin by Sir Rt. Waitt,
Committee, Sir Rts. C. C. Baker Welch & Stone

Edward Storey by Sir Rt. Lawrence Dill,
Committee, Sir Rts. Hughes, Parmenter & Barr,

William M. Miller by Sir Rt. White,
Committee, Sir Rts. Phipps, Mitchell & Pratt,

Matthew Crosby Jr by Sir Rt Thornton,
Committee, Sir Rts. White, Tenney & Carpenter,
8 Reproposed

Caleb Rand by Sir Rt. Marshall
Committee, Sir Rts. A. Adams, Bradford and C. C. Dunn,

Henry H. Gilmore by Sir Rt. White
Committee, Sir Rts. E. C. Baker, S. A. Lawrence & Hersey,

Gardner G. Riddler by Sir S. C. Lawrence,
Committee, Sir Rts. E. C. Baker, S. A. Hersey & D. Lawrence

4 Sir Knight Calvin Ames was proposed for
Memberships by Sir Knight C. D. Brown
Referred to Sir Knights Waite, Cox and Stoddard,
Reproposed for Orders.

8 J. W. Brackett by Sir Rt. J. H. Pierce
Committee, Sir Knights White, Jackman & Barrows

John E. McNeil by Sir Rt. J. H. Pierce,
Committee, Sir Knights White, Jackman & Barrows,

The Circumstances were then closed in due form,

Solon Thornton Recorder,

Synopsis

1 22 Admitted to Orders,

2 5 rejected,

3 further time on Thomas,

4 2 R. T.

5 11 K. Malta,

6 11 Proposed for Orders

7 5 Reproposed for Orders

8 10 Proposed for Memberships,

Stated Assembly, Wednesday, December, 21st, 1864.

Opened a Council of Knights of Red Cross
at 4 o'clock P.M.

M. E. Sir Wyzman Marshall S. M. presiding.

The records of the last meeting were read by approval.

1 The Committee on the applications for Orders
of Companions,

Edmond Storer,

C. C. Dike, Leander J. Lynde,

Geo. W. Froxbridge, Joseph H. Bed, W. Henry King,

Francis C. Gordon, Abijah Thompson, S. Caleb Rand,

James C. Tucker, Matthew Crosby Jr.

Horace Collamore, J. W. Brackett,

William M. Miller,

made favorable reports and they were accepted,

2 The Committee on the application of Companion W. R. Thomas were granted further time.

3 The Committee on the applications of Companions Henry H. Gilmore, Gardner G. Kidder and John E. McNeil for the Orders, made favorable reports but they were rejected.

4 The Committee on Fees, reported progress & requested further time which was granted.

5 The following letter was received from past Commander Sir, Daniel Harwood.

Sir Wyman Marshall
Dear Sir & Bros.

I had made arrangements to spend the evening with you and participate in the great labor before you, - so far as a spectator can be said to participate. But the storm has frightened me out of the idea, I fear the traveling may be bad by the hour of closing. - I am sorry.

I hope you will have a delightful time, and that all this apparent prosperity of the Encampment may prove real. That every addition may prove a great gain.

God bless you all

Very truly yours

Daniel Harwood

11 Sumner St. Dec. 21 1864.

1 The Committee of Finance for last year made the following report,
Boston December 7th, 1864.

Owing to the absence from the City of the Treasurer the Committee of Finance could not make their report at the Annual Meeting in October. They have since attended to that duty and now offer the following Report.

They have examined the Books of the Recorder whose duties it is hardly necessary to add, though extremely arduous, have been performed in the usual correct manner and the books present that extensive measure for which they have always been distinguished.

The books of the Treasurer, who is another model of neatness and method have been kept with the usual accuracy of that Officer and the vouchers for all expenditures neatly and systematically filed for reference and were all found to be correct.

The Orders have been conferred upon 29 Candidates and there has been 37 Members admitted since our last report.

The balance in the hands of the Treasurer at that time was 83.68

He has received from the Recorder
For 29 Candidates 1,450.00
" 37 Members 740.00

For Quarters	544.25	
" Diplomas	90.00	
Grand Armory for Drawers	68.00	
" Dividends on Bank Stock	140.00	
" Sir R. White for half dollars sold	204.00	
For Interest on Cert. of indebtedness	60.00	
" " all. by Treas. on \$10,000 Insurance Money	200.00	
" U.S. Certif. of indebtedness	1,000.00	
" Insurance on Encl. Property & Legation	10,000.00	
Total	\$14,549.93	

He has paid the following Ours.

For Charity	240.00	
" Funeral	93.37	
" Printing	170.40	
" Entertainments	1,435.62	
" Encl. property replaced	1,611.30	
" Insurance on same	130.00	
" Stationery	80.50	
" Organist's services	36.00	
" Taper services & providing collars	529.16	
" giving up half dollars for donations	125.00	
" Losses to members on regalia	7,988.03	
" Records fees	80.00	
" Rent of rooms, Gas &c	454.75	
" Fees to Grand Encl.	143.00	
" Diplomas	29.85	
" Armory Bill	120.90	
" Dividends	239.95	
" U.S. Certif. of indebtedness	1,004.52	14,812.65
Leaving a balance due the Treasurer of		232.72

It must be borne in mind that our entertainments cannot be provided for less than double what they have heretofore cost, so that instead of paying \$5 to \$10 per head as formerly we are obliged to pay \$10 to \$20 per head and had the usual practice been continued which but recently was abandoned of providing wines a very much larger expenditure would have been the result. We have also been obliged to provide these banquets when no candidates were admitted, it being impossible to tell beforehand the result of the business of the meeting.

While the expense of providing for our banquets has increased to more than double what it was formerly, the fees for conferring the Orders have remained the same, which makes a great difference to our Treasury.

The property of the Encampment consists of
Twenty Shares in the Bank of North America 2,000.00
U.S. Certificate of Indebtedness 1,004.52
Total \$3,004.52

Signed,

John K. Hall } Finance Committee
Wynnan Marshall } for the year
Charles F. Rand } ending Oct 19
1864.

The report was accepted,

7 A Communication was received and read from
M. W. W. Parkman President of the "Boston Masonic
Board of Relief," soliciting a Contribution from this
Encampment, and on Motion it was voted that
the Sum of fifty dollars be donated for that purpose.

8 The following Companions were proposed for the
Orders and referred to Committees as follows.

John Butterworth, by Sir Kt. Warren,
Committee, Sir Kts.

Geo. Fred Suck, by M. E. Sir Kt. Marshall,
Committee, Sir Kts. White, Emmons and Suckman.

Josiah G. Chase, by Sir Kt. B. H. Nourse,
Committee, Sir Kts. Deaton, Allen and Endicott.

Tim^d W. Ray by Sir Kt. T. H. Emmons,
Committee Sir Kts. Warren, Bowman, Baird.

Tobias A. Haley by Sir Kt. T. H. Emmons,
Committee, Sir Kts. White, W. K. Jones & Hough.

Edwin R. Smyth by Sir Kt. Hough,
Committee Sir Kts. Clifford, N. P. Cleaves & Pickett.

Serrali G. Bond by Sir Kt. Davenport,
Committee Sir Kts. Newton, Anderson & Boyce.

Samuel P. Adams by Sir Kt. Thomas
Committee Sir Kts. Jennings, Nutting & Nourse.

Ebenezer Adams, by Sir Kt. Newton,
Committee Sir Kts. Leland, Cheney & Tunney.

Joseph B. Hubbard, by Sir Kt. Newton,
Committee Sir Kts. Barrows, Jackson & H. S. Laurence.

Geo. F. H. Markoe by Sir Kt. Warren,
Committee Sir Kts. Tames Bogle & Rodocanachi.

James Milligan by Sir Kt. Endicott,
Committee Sir Kts. Jennings, Welch & Nourse.

9 Companions

J. Alba Davis
Benjamin Pope L. P. M. W. M.
Henry G. Hay, J. Francis Lotts, R. S. Young
C. L. Sanderson, Jos. W. Hills W. Saunders, W. B. Borthwick
Henry M. Smyer, Henry A. Barry, Geo. W. Knapp, Chas. J. Hughes
Geo. H. Conn, Louis D. Clarke, Geo. E. Hall, Geo. T. Corvally
Chas. H. Atto, Walter W. Bonden, Geo. C. Brigham, Fred. Storer,
C. C. Deike, Joseph H. Reed, W. Henry Story, Caleb Rand,
Francis C. Gordon, Abijah Thompson & Jas. C. Tucker,
Horace Collamore, J. W. Brackett, and
William M. Miller

were created by dubbing
Knights
of the

Mausstrious Order

Red Cross

10 The Grand Master of the Grand Encampment of Massachusetts and Rhode Island, accompanied by the D.G. Master and Grand Captain General paid the Encampment an official visit this evening.

The Council was then closed

Solan Thornton, Recorder,

Synopsis.

- 1 14 admitted to Orders,
- 2 Another time on Thomas,
- 3 3 rejected,
- 4 Com. on Fees for Orders for time.
- 5 Letter from Hurwood,
- 6 Report of Comt. Finance
- 7 Board of Relief,
- 8 12 Pro. for Orders
- 9 32 R.R.C.
- 10 Visit Grand Master Hall

Special Assembly, Monday Evening December 26, 1864,

Opened an Encampment of Knights Templars.

The records of the last assembly were read & approved

On Motion of Sir Knight McClellan, it was voted, that a suitable person be appointed to guard the coat room during the sessions of the Encampment,

The matter was left with the M.E. Grand Commander with full powers.

Sir Knights,

Henry G. Hay,

J. Alta Davis,

L. P. M^c Duffee,

Charles A. Jones, and

William Carpenter,

were created and dubbed

Knights

of the

Valiant and Magnanimous

Order

of the

Temple,

Knights Templars.

Companions

Charles E. Joyce

J. Bartlett Patten

Jacobs Harlow

William Rice and

Rufus H. Atwood

were proposed for

the Orders, respectively

by Sir Knights

Dr Laurence

Solan Thornton

L. H. Emmons

Wesley B. Burtis and

R. R. Higgins

The Encampment was then closed

Solan Thornton, Recorder,

Special Assembly Wednesday, January 11 1865.

Opened an Encampment of Knights Templars.
at 4 o'clock P.M.

M. E. Sir Wyman Marshall G. C. presiding.

The records of the last Assembly were read & approved

Sir Knights

A. Francis Letts, Henry M. Sawyer, Geo. B. Knapp,
Francis C. Gordon, W. M. Miller, Walter W. Boyden,
Calib Rand, George H. Conner, Abijah Thompson & Co.
Charles Hall, Horace Collamore, & Geo. C. Brigham
were created & dubbed

Knights

of the

Valiant & Magnanimous

Order of the Temple,

Knights Templars.

2 The order of Malta was then conferred on
the same Sir Knights together with Sir Knight
Charles A. Jones,

3 Sir Knights, Letts, Sawyer, Gordon, Miller,
Boyden, Rand, Conner, Thompson, Hall, Collamore
& Brigham & Jones, were proposed for mem-
bership, and the applications were referred
to the same Committee to which were referred

their applications for the Orders.

4 Companion Charles Darrow was proposed for the
Order by Sir Kt. Hills, Committee Sir Knights
Davenport, Boyce and Barker

Companion Fred^r Riley by Sir Kt. T. H. Emmons
Committee Sir Kts. White, Clifford and Thomas

Companion Luther H. Brooks by Sir Kt. D. W. Lawrence
Committee, Sir Kts. White, Mason and Barr,

The Encampment was then closed,

Solon Thornton, Records,

Synopsis

- 1 Knights Templar Twelve,
- 2 Knights of Malta Thirteen,
- 3 proposed for Membership Twelve,
- 4 proposed for Orders Three,

Special Assembly, Friday Evening, January 13, 1865.

Opened an Encampment of Knights Templars.

W. E. Sir Wyseman Marshall G. C. presiding.

The records of the last assembly were read and approved.

1 The Committee on the applications of the
following candidates for the Orders, made favorable
reports and they were separately balloted for and
unanimously accepted, to wit;
William R. Thomas,

John Guttermorth

Geo. Hud. Inck.

Thos. W. Ray,

Tabris A. Haley,

Edwin R. Smyth,

Samuel B. Bond

Sam. P. Adams,

Ebenezer Adams,

Joseph Hubbard,

Geo. F. H. Markoe,

Chas. E. Joyce,

J. Bartlett Patten,

Samuel Harton,

Wm. Rice

Rufus K. Atwood

The Committee on the applications of Companions
John E. McNeil, Josiah G. Chase and
James Milligan for the Orders made favorable

reports but on the ballot being taken they were re-
jected.

Sir Hud. W. Danbar was proposed for member-
ship Referred to Sir Rts Whitcomb, Kent. And E. E. Phippen

Sir Knight ^{Enchieott} proposed for the Orders Companion
Charles A. Sargis, Referred to Sir Knights Denton
Allen And Nutting,

Sir Knights

Wm. B. Bothamly

Geo. E. Hall,

Geo. T. Corvay,

Joseph H. Beal,

C. C. Dyke,

Ja. C. Tucker And

W. Henry Storey

were created by ballot

Knights

of the

Valiant and Magnanimous

Order of the Temple

Knights Templars.

The Encampment was then closed,

John Thornton Recorder

Synopsis

16 accepted for Orders, 3 rejected, 2 proposed, 7 R.T.

Stated Assembly. Wednesday Evening. January 18, 1865.

Opened a Council of Knights of the Red Cross.

M. E. Sir Weyman Marshall S. M. presiding.

The records of the last Assembly were read and Approved.

1 The Committee on the Applications of Companions Charles Darrow and Luther A. Brooks for the Orders made favorable reports and they were accepted.

2 The Committee on the following applicants for Membership, made favorable reports and they were admitted, to wit:

Frank A. Kennedy,

Theodore A. Gore,

George Marsh,

Amos D. Carlton,

Wm. H. Leach,

John A. Lemke,

A. A. Woodbury,

Steniald H. Pote,

Geo. Spiller

Sam^e M. Davis

Wm. Sawyer

W. A. Wilde.

And Aaron W. Berry,

3 The Committee on Testimonial for P. Commander

3 Sir Knight Hall reported progress and requested further time which was granted.

4 On Motion of Sir Knight Baker, Voted, That a Committee be appointed to ascertain if more suitable apartments can be obtained, for the use of the Encampment in conferring the Orders of Knighthood, and report at the next meeting of the Encampment.

The M. E. Grand Commander appointed Sir Knights Kent, White, Jackson, Weston and Watt,

On Motion of Sir Knight Hathaway the Council was added to the Committee.

5 The Committee on Fees made the following report, namely:

That, the Fees for the Orders shall be one hundred Dollars,

For Membership, - twenty five dollars for Candidates Knighted in this Encampment, and fifty dollars for Candidates Knighted in other Encampments,

Quartages, five dollars per year.

This regulation as to fees to take effect on all candidates proposed for the Orders or Membership after the Stated Assembly in March next, and Quartages from Oct. 1864.

The report was accepted, and the matter assigned for consideration, to the Stated Assembly in February next.

6

On Motion of Sir Rt. John L. Hall it was
voted, unanimously, that the sum allowed for interest
by the Treasury, on settlement of his accounts for the
last financial year be refunded to him.

7

The following Candidates were proposed for the
Orders and referred to Committee as follows: to wit-
Companion Lot Day by Sir Rt. Depson
Committee, Whitcomb, Cleveland and Dillomay

Companion Hiram Wilson by Sir Rt. Depson
Committee, Whitcomb Cleveland and Dillomay

Gresham L. Falo by Sir Rt. Hall,
Committee, Gullitt, Russell and Dille.

Moses H. Webber by Sir Rt. Newton,
Committee May, Jackson and H. S. Laurence.

Joseph H. Hayden by Sir Rt. Botume
Committee, Bugbee Lord and Carleton.

George W. Carter by Sir Rt. Moulton
Committee, White, Barrows and Robertson.

Asa Morrill by Sir Rt. Geo. S. Jones
Committee Bonman, Baird and Clifford.

Charles H. Crosby by Sir Rt. Brighton
Committee, J. B. Pickett, Dunkham and Gilman.

8

Companions

Joseph G. Holt,

John L. Lincoln,

J. W. F. Barnes,

George W. Trombridge,

Leander A. Lynde,

Matthew Crosby Jr.

John W. Buttemorth

Geo. Fred. Suck,

Timothy W. Day

Tobias A. Haley,

Edwin R. Smyth,

Samuel B. Bond,

Samuel P. Adams,

Eben Adams,

Joseph Hubbard,

Geo. F. H. Markov,

Charles C. Joyce

J. Bartlett Patten

Jarius Norton,

William Rice

Rufus K. Atwood and

Arthur H. Brooks.

were created and dubbed

Knights

of the

Illustrious Order

of the

Red Cross.

9 Sir Knight Mary H. Pope was proposed for
membership, Referred to Sir Knights
Thomas Mason and Thornton

The Council was then closed.

Solon Thornton, Recorder.

Synopsis

- 1 Two admitted for Orders.
- 2 Thirteen admitted to membership
- 3 Com^t on Test, S. K. H. further time
- 4 Com^t aptid to obtain new aptid
- 5 " on Fees, report of,
- 6 interest returned to Treasurer
- 7 Eight proposed for Orders.
- 8 22 Rts R. C.
- 9 1 prop. for membership
- 10 1 proposed for orders.

add to the above record

- 10 Companion James Milligan proposed for the Orders by
Sir Rt. Endicott referred to
Sir Knights, White, Jackson and Thomas

Special Assembly, Monday Evening, January 23, 1865.

Opened an Encampment of Knights Templars.

M. E. Sir Weyssman Marshall G. C. presiding.

Records of the last assembly were read & approved.

Companion Edwin O. Bosworth was proposed
for the Orders by Sir Knight Woodbury.
Referred to Sir Knights Kent, Gregory & B. A. Parnock

Sir Knights

Benj^a Pope,

E. L. Sanderson.

Wm Saunders.

J. W. Brackett.

R. S. Young.

and
for H. H. H. H.

were created by ballot

Knights

of the

Valiant and Magnanimous

Order

of the

Temple.

Knights Templars.

The Encampment was then closed.

6 1/2

Solon Thornton, Recorder

Special Assembly, Monday Evening, January 30th, 1865.

Opened an Encampment of Knights Templars,

Mr. E. Sir Wyseman Marshall G. C. presiding.

The records of the last Assembly were read & approved.

1 The following Companions were proposed for the Orders and referred to Committees as follows.

Peter Reid By Sir R. W. Briggs,
Committee, Sir Rts, Lord. Ridgeway and Drummond

Walter Scott Hall By Sir R. Whitcomb,
Committee, Sir Rts, Hough, Muston and Drummond

H. H. Mawhinney By Sir R. Cox,
Committee Sir Rts, Wraithe, Hill and Dike

2 On motion Sir Rts, A. A. Dams, Jephson and Moore were appointed a Committee to prepare and present suitable resolutions on the decease of our late Sir Knight Thacker Beal,

3 Sir Knights,
Joseph G. Holt, Charles J. Haydon,
Henry A. Barry, Louis D. Clarke,
John L. Lincoln S. Bartlett Patton
Samuel B. Bond

were created and dubbed
Knights
of the
Valiant and Magnanimous
Order of the Temple,
Knights Templars.

The Encampment was then closed.

John Thornton, Recorder.

Synopsis

1 3 proposed for Order 2 Cont an resolution Thacker Beal
3 of Rts. Templars.

Special Assembly, Thursday Evening, February 9th, 1865.

Opened an Encampment of Knights Templars.

Mr. E. Sir Wyseman Marshall G. C. presiding.

The records of the last Assembly were read & approved.

1 The Committee on the applications of the following named Candidates for the Order, made favorable reports and they were separately balloted for and unanimously accepted, to wit; George L. Jarrin, Chas. A. Sawyer, Joseph H. Haydon, George W. Carter, Asa Morris, Peter Reid and Walter Scott Hall.

2 The Committees on the applications of Comp.^s
Jed. Riley, Lot Day, Hiram Wilson, Gershom L. Hall,
and H. H. Marshimney made favorable reports, but
on ballot, they were severally rejected,

The Committee on the applications of Companions
James Milligan and Edwin O. Barnworth made
unfavorable reports and they were rejected,

3 The following named Companions were proposed
for the Order and referred to Committees as follows,

Alexander Dickinson, by Sir Rt. Endicott,
Committee, Sir Knights Allen, Denton, and Nutting,

Wm. G. Brooks Jr., by Sir Rt. Trowell,
Committee, Sir Knights White, Weston and Macomber,

Charles H. Wyman, by Sir Rt. Briggs,
Committee, Sir Kts. Lord, Braston and Leland

Edward J. Gray, by Sir Rt. Jepson,
Committee, Sir Kts. Seymour, Nuttaway & Woodman

David Austin, by Sir Rt. A. A. Dame,
Committee, Darling, Bryer & Barrows
reproposed.

Jed. Riley, by Sir Rt. Emmons,
Committee, White, Weston & Thornton

Lot Day by Sir Rt. Jepson,
Committee, Sir Kts. Litchfield, Maynard and Cleveland

Hiram Wilson by Sir Rt. Jepson,
Committee, Sir Kts. Litchfield, Maynard and Cleveland

Gershom L. Hall by Sir Rt. Waitt,
Committee, White, Stiles & Braston

H. H. Marshimney by Sir Rt. Cox,
Committee, Sir Kts. Dike, Waitt & Hill

4 Sir Knights,
J. W. H. Barnes, Leland F. Lynde, Geo. W. Trowbridge
Edward Otter, John Butterworth and Timothy M. Ray
were created and dubbed

Knights
of the
Valiant and Magnanimous
Order

of the
Temple
Knights Templars,

5 Sir Knights
J. B. Patten, C. C. Dyke, W. Henry Story, Jas. C. Tucker
Geo. E. Hall, Chas. J. Hayden, W. B. Bothamby, Benj. Pope,
Henry G. Fay, Jos. G. Holt, J. W. Brackett, Samuel B. Bond,
Joseph H. Beal, John L. Lincoln, Geo. T. Corvly, Louis D. Clarke,
Henry A. Barry, Wm. Saunders, R. S. Young, E. L. Sanderson,

W^m Carpenter, J. W. H. Barnes, Lander H. Lynde George W.
Trombridge, Edward Storey, John Butterworth
and Timothy^r Ray
were created & dubbed
Knights of Malta,

h The same Sir Knights were proposed for
Membership and the same Committee of investiga-
tion appointed, which had in charge their several
applications for the Orders.

The Encampment was then closed,

Solon Thornton, Recorder,

Synopsis,

- 1 7 admitted to Orders,
- 2 7 Rejected,
- 3 9 proposed
- 4 6 Knight Templars
- 5 2 of Kts of Malta,
- 6 2 of Prop. for Membership.

Stated Assembly Wednesday Evening February 15, 1865.

Opened a Council of Knights of Red Cross.

Mr. E. Sir Wyreman Marshall S. M. presiding,

The records of the last Assembly were read and
approved

The following Companions were proposed for the
Orders and referred to Committees as follows, to wit:

William W. Allmand by Sir Rt. Cleveland,
Committee, Kent, Whitcomb & Magnard

Henry F. Wade, by Sir Rt. Gregory,
Committee, Allen, Endicott & Jennings

Edmund S. Keeler, by Sir Rt. Trull,
Committee, Clifford, Dypson & Jackman

Charles A. Hill by Sir Rt. Stiles
Committee, Pratt, Cox, & Botume

Elijah S. Wait by Sir Rt. Botume
Committee, Carpenter, E. D. Jones E. C. Baker,

Ezra T. Woodward by Sir Rt. Botume
Committee Woodman, J. H. Hall & Trull

J. K. Southmayd by Sir Rt. Gregory
Committee Endicott, Nutting & Jennings

Oliver Ellsworth by Sir Rt. Gregory
Committee Endicott, Nutting & Jennings

W. H. Patten by Sir Rt. Gregory
Committee Endicott, Nutting & Jennings

Henry C. Alsworth by Sir Rt. S. C. Morse
Committee Weston, H. S. Plimpton & J. B. Pickett

James M. Riley by Sir Rt. White
Committee

Rufus R. Wade by Sir Rt. Stone,
Committee Cox, Nutt & Gillett

Joseph Whitney by A. K. P. Welch
Committee Stone, Hooker & Endicott

Francis H. Underwood by Sir Rt. Parker
Committee Howard, Geo. Jones & C. C. Dame

Benj. T. Wells by Sir Rt. Parker
Committee Page, Upham & Howard

Benj. F. Smith by Sir Rt. Parker
Committee White, Barrows & Merrill

Sir Rt. Kent, Chairman of the Committee appointed to ascertain if more suitable apartments could be obtained for the use of Boston Encampment, reported, that in consideration of the action of the Board of Directors at a recent meeting held by that body, it is inexpedient to take further action on the premises,

The report was accepted and the Committee discharged.

The report of the Committee on Amendments to the By Laws relating to fees and Quarterages, was taken from the table and amended as follows.

Seventy five dollars inserted in place of one hundred dollars for the fees for Orders.

That part of the report relating to Quarterages was indefinitely postponed.

The report of the Committee as amended was then adopted.

The Committees on the following Candidates for Membership made favorable reports and they were separately balloted for and unanimously accepted, to wit: Irving H. Pope, William M. Miller, Calvin Ames, Francis C. Gordon, Abijah Thompson 3d, Geo. H. Conn, Horace Collamore, Geo. C. Brigham, Walter H. Boyden, Charles Hall, Caleb Rand, J. Francis Lott, Charles A. Jones and Henry N. Sawyer.

Favorable report was made on the application of Sir Rt. Aud. W. Dunbar for Membership, but he was rejected.

Companions, Wm. R. Thomas, Ada Morrill
Charles Darrow Walter Scott Hall
Peter Reid George L. Parin
Charles A. Sampson and Geo. W. Carter,
were created by dubbing.

Knights
of the
Valiant & Magnanimous
Order
of the
Red Cross.

The Council was then closed

Wm. Thornton, Recorder,

Synopsis.

- 1 16 proposed for the Order.
- 2 Committee on apartments report.
- 3 By Laws amended. Yes.
- 4 14 admitted to membership
- 5 one rejected
- 6 8 Red Cross.

Special Assembly, Tuesday Evening, February 21st, 1865.

Opened an Encampment of Knights Templars.

M. E. Sir Wyzeman Marshall, G. C. presiding

On Motion of the Recorder, it was voted unani-
mously, that all applications of Companions, residing
within the jurisdiction of this Encampment, for permission to
receive the Orders of Brightness in other Encampments
be referred to the Council with full powers.

Sir Knights,

Geo. Hud. Suck, Tobias A. Haley
Edmund R. Smyth, Saml P. Adams, Ebenezer Adams
and Wm. R. Thomas.

Were created by dubbing.

Knights
of the
Valiant & Magnanimous
Order of the Temple
Knights Templars.

The Order of Malta, was then conferred on Sir Knights
Haley, Smyth, Saml P. Adams, Ebenezer Adams and
Thomas, and they severally made application for
membership.

The applications were referred to the
same Committee to which were referred their applications
for the Orders.

Sir Knight E. C. Baker proposed for Membership
Sir Henry S. Clarke, referred to Sir Knights J. E.
Carpenter, E. E. Plimpton and J. M. Cook,

The following Companions were proposed for the Orders
and referred to Committees as follows: to wit,

William W. Elliott by Sir Kt. Jackson,
Committee, Sir Kts. Merrill, Thomas & Thomas,

Geo. M. King by Sir Kt. Edmund,
Committee, Sir Kts. White, Y. Gorman & Y. Baird,

Seth Denning Jr. by Sir Kt. John F. Price
Committee, Sir Kts. Woodman, Robinson & Eaton,

Thos. A. Frost by Sir Kt. Fifield
Committee, Sir Kts. White, Y. Gorman & Y. Boyce,

D. S. Simpson by Sir Kt. Fifield,
Committee, Sir Kts. Reed, Davenport & Jones,

Elphalit Smith, by Sir Kt. J. E. Carpenter,
Committee, Sir Kts. E. E. Plimpton, J. M. Cook & J. E. Plimpton.

The Encampment was then closed,

John Thornton, Recorder.

Special Assembly, Thursday, March 2, 1865.

M. E. Sir Wyzman Marshall G. Commanded,

This Assembly was called to attend the funeral
of our late Sir Knight and Past Commander Sir
John R. Bradford.

The funeral services were held in Rev. Sir
Knight Alger Church in Berdun Street. There
were a large number of Sir Knights present on
this occasion both from the Boston and DeMolay
Encampments. Delegations from the Grand Lodge
Grand Chapter, and St. Andrews Chapter were
also present.

The body of our deceased Sir Knight was depos-
ited in family lot, at Mt. Auburn.

The Sir Knights were dismissed without ceremony.

John Thornton, Recorder.

Special Assembly, Wednesday Evening, March 8, 1865.

Opened and Encampment of Knights Templars.

Mr. E. Sir Wyseman Marshall G. C. presiding.

The words of the last Assembly were read and approved.

Sir Knight Lewis in behalf of the Committee appointed to prepare suitable resolutions to commemorate the decease of our late Sir Knight John R. Bradford, presented the following, which were unanimously adopted and a copy ordered to be sent to the family of the deceased.

We have been called so frequently, so repeatedly, to commemorate those dispensations which in the Providence of God, have afflicted this Body, by the inroads of death; that it may be feared that our hearts may not be duly touched to that solemn realization of those truths which should teach the frailty of life, and the certainty of death, of that severance of earthly ties which sooner or later must separate us from our fraternal relations and break asunder those affections which bound us in the golden bonds of Brotherhood.

But let us ever keep before us the remembrance of all who have shed their good influences on our hearts and on our association, let ever the most humble, if deserving be honored on our memories and on our records and to those who have been "burning and shining

lights" let the full meed of their merits be triumphantly registered.

One of these "lights" has been suddenly extinguished and one in the van of our ranks has been translated to a brighter world, a Bro. Sir Knight, his intimate friend and his pastor, has, with an eloquence which thrilled our hearts, portrayed the characteristics of one who lived a prolonged life of usefulness, devoted to duty, to fidelity, to truth, to conscientiousness — That tribute paid to solid, though not glittering worth, will long linger on your memories.

I can only, with feeble capacity, fill up some little chasm of the masonic history of the late Sir Rt. John R. Bradford, and shall only allude to the long and active relations he sustained towards this Encampment and Templarism.

He was created a Knight Feb. 1835, and from that period to the very close of his life was perhaps without exception, the most active and devoted member of our band. It was a devotion enlarged in every direction which might increase the objects of the organization. It was exemplified not merely by his sustaining all the labors of nearly all the official positions of the order, but by his readiness throughout the whole of his masonic career to disseminate the knowledge of the lectures, and of the rituals of the whole series to all who might seek to gain "more light" on the principles and practices of Freemasonry. This was his devotion for more than thirty years, to the Boston Encampment.

— One of his most marked moral characteristics, was his unflinching and stern adhesion to truth, the outspoken truth. He was not one of those who would subscribe to the adage, that the "truth should not always be told." He had a blunt unpolished candor, which almost stung by its directness. He was not a man of sentimental refinement or of emotional show, but his heart was right and of the true stamp, it was the pure metal like gold, but without its ductility.

He was active in the labor of Masonic Charity, ready to bestow as a member of either Lodge or Chapter or Encampment by his vote and still more and better to attend personally to its prompt bestowment.

He was a consistent earnest faithful friend, Not that evanescent quality, which is often termed "friendship", is based merely on similarity of feeling & social relation and enjoyment, but that deeper sentiment and action which engraves themselves into our very nature, into our very heart of hearts.

His punctuality and persistence in the performance of any duty, was also a striking feature. Take for instance among many, his unvarying attendance for 38 years, to his employment as a public officer of the City, from early day to its close, he was ever at his post. No social pleasures, no alluring invitation to set aside his official calls, could tempt him. Where duty called O'Brien voice of self gratification could charm him; conscience first, all other considerations secondary.

In the world's estimation, the subject of these remarks was but a very humble, perhaps almost an ignoble one, but goodness, substantial goodness may be found, as much, or even more developed in a life passed in the fulfilment of attributes, which might adorn the highest.

His useful life, has ended. His sphere is bounded by a happy termination, for

"Life without end considered, can afford but half the story of the man."

Resolved,

That the Boston Encampment place on their records, the most emphatic expression of regard for the memory of their late Br. Div. Rt. John R. Brodford,

Resolved,

They would express the sentiments of thankfulness for his long attachment and devotion to this Body and a grateful sense of his virtues as a man, and as a true exponent of a worthy Christian Knight, one without "fear and without reproach". They part with him here with a cheering consciousness of uniting with him above.

Resolved,

That they fully sympathize with the children in the loss of such a loving father and they also joy with their descendants that the unspotted name which he has bequeathed

to them, will ever be cherished as the richest
blessing to his posterity.

Respectfully Submitted by

Wm. L. Lewis }
A. A. Dame } Committed,
Wm. Ellison }

The Committee on the following candidates for
the Order made favorable reports and they were
separately balloted for and unanimously accepted,
to wit;

Moses H. Weston, Charles N. Crosby, Wm. G. Brooks Jr.,
Charles F. Wyman, Edward T. Gray, David Austin,
Henry F. Wade, Elijah S. Wait, End. T. Woodward,
Jas. W. Riley, Francis H. Underwood, Benj. T. Wells,
Benj. F. Smith, Wm. W. Elliott, Seth Derrington Jr.,
Thos. P. Frost, D. S. Simpson, Eliphaz Smith, and
Amos L. Woodbury.

Favorable reports were made on the following
applicants for the Order but on the ballot being taken
they were rejected, to wit;

Alvan Dickinson and Henry C. Alsworth and
Frederick Riley and Hiram Wilson

Unfavorable reports were made on the following
candidates for the Order and they were rejected,
to wit, Lot Day, Wm. W. Allmand, and Edw. S. Keeler

The Order of Malta was confirmed in Sir R.
George Thud. Duck and he was proposed for
membership.

On Motion of E. Sir John R. Hall, Sir Knight
John R. Hall, A. A. Dame, Lewis, C. C. Dame and
Ellison were appointed a Committee to confer with
similar committees from other Encampments on the expedi-
ency of erecting a monument to the memory of our
late Sir R. John R. Bradford,

Sir Knights,
Geo. J. H. Markon, James Norton, Joseph Hubbard
Charles E. Joyce, Wm. Rice, and Charles Darrow,
were created & dubbed

Knights
of the
Valiant and Magnanimous
Order
of the
Temple.
Knights Templars.

The Encampment was then closed,

Solon Thornton, Recorder.

Synopsis

1 Resolutions Bradford - 2 - 19 admitted Orders - 3 - 7 Rejected 4 Matter on
Sue - 5 Monument to Bradford - 6 - 6 R.T. 6 for Order 2 reformed
addendum

addenda
Comps. Hurb. Riley and Henry C. Alsworth, were proposed
for the Orders

Sir Kt. J. B. Hayward was proposed for Membership
Referred to Sir Kts. C. C. Dame, Emma, & Thornley

The following Companions were proposed for
the Orders & referred to Committee as follows:

Chas. T. Lauriat by Sir Kt. D. W. Lawrence,
Comt. Sir Kts. Joy, Temple and B. A. Henry

Levis A. Barnes by Sir Kt. White,
Comt. Sir Kts. A. H. Jones, Graves and Newcomb

Thos. H. Webb by Sir Kt. White,
Comt. Sir Kts. E. P. May Jr., Spaulding & H. Clapp

S. Watson Drew by Sir Kt. Conn,
Comt. Sir Kts. Joy, Collamore & Pratt

Enos W. Reed and Alonzo Packard
by Sir Kt. Hooker
Comt. Sir Kts. Endicott, Nourse and Gregory

Stated Assembly, Wednesday Evening, March 15th, 1865,

Opened a Council of Knights of the Red Cross

Mo. E. Sir Hyzemaar Marshall C. M. presiding

The records of the last Assembly were read & approved

1. Sir Kt. A. A. Dame in behalf of the Committee to
prepare suitable resolutions on the death of our
late Sir Knight Thacher Beal, presented the following
which was unanimously adopted and a copy ordered
to be sent to the family of the deceased.

Sir Knight Thacher Beal was born in Boston in
the year 1808, went to the Public Schools of Boston
and served his time at the brick laying business
with his father, who is still living. Soon after he
came of age he went into the employment of the
Boston Aqueduct Association as their Collector
and continued therein until he closing up the
business of said Corporation. He then was elected
Clerk of the Board of Directors for Public Institutions
for the City of Boston, which place he held at
the time of his death which occurred January
15, 1865. He was a member of the Ancient and
Honorable Artillery Company and was their Clerk
several years and held the Office of Lieutenant there
in. He was made a Mason in Columbian Lodge in
1845, and a Member therein February 5, 1846. He was

He was exalted in St. Andrews Chapter, Dec^r 2, 1846, and was admitted a member Jan. 6, 1847. He was to Membership in this Encampment in 1855. His business engagements prevented his taking an active part in the Masonic Institution, still he was quite constant in his attendance at the Communications thereof and was ever ready to contribute for the relief of the worthy needy brother. He discharged every duty with promptness and fidelity and to the entire satisfaction of those who entrusted him with the positions which he filled. He was truly an honest man, therefore

Resolved,

That the members of Boston Encampment of Knights Templars deeply regret the loss they have sustained in the decease of their late worthy member Bro. W. Thacher Paul, and that they sympathize with his family in the time of their sorrow and affliction and tender to them the assurance of their sincere regard and esteem for the excellent example and traits of character which ever marked the conduct of our deceased Sir Knight.

Respectfully Submitted,

A. A. Dune, } Committee,
Samuel J. Pison, }

2 The Committee on the applications of Companions Oliver Ellsworth, Lewis A. Barnes, Thos. H. Webb

S. Watson Dorr, Enos W. Reed, Alonzo Packard and Chas. A. Hill, for the Orders made favorable reports and they were separately balloted for and unanimously accepted,

3 Another time was granted Committee on the applications for the Orders of Companions Frederick Riley and S. K. Southmayd,

4 Favorable reports were made on the Applications for Orders of Companions Henry C. Appleworth, W. H. Patten and Chas. T. Lauriat, but they were severally rejected,

5 Objections were made to conferring the Orders of Knighthood, on Companion Moses H. Webber of Roxbury who was accepted at the last Assembly, and on motion of Sir Knight Ellison, Sir Rts. Ellison, C. C. Dune and Thronton were appointed a Committee to hear the objections and report to the Encampment forthwith,

The Committee subsequently reported that the objections were sufficient and recommended that the Encampment do not confer the Orders of Knighthood on said Webber,

The report of the Committee was accepted and their recommendation adopted by a unanimous vote,

6 Sir Rts. Geo. L. Pratt was honorably discharged from Membership in this Encampment, at his own request,

7 The Committee on the following Candidates for Membership made favorable reports and they were separately balloted for and unanimously admitted to wit;

Levett B. Bond, John W. Ray,
John Witterworth, Edward Storrs,
C. C. Pike, Leander F. Lynde,
Geo. W. Trombridge, Joseph H. Beal,
J. W. H. Barnes, John L. Lincoln,
Geo. T. Cowley, Geo. E. Hall,
Louis D. Clarke, Henry A. Barry
Wm Saunders and William Carpenter

8 Favorable reports were made on the following Candidates for Membership, but they were rejected, to wit;

Jud. W. Dunbar, Wm B. Bothamly,
Benj. Pope, E. L. Sanderson, and
J. W. Brackitt,

9 Another time was granted in the application of Wm Henry Otter for Membership,

10 The following Candidates for the Order were re-proposed, to wit;

Henry C. Alsworth, W. H. Patten,
Charles P. Mauriat and Alex Dickinson

11 Sir Knight Wm B. Bothamly, Benj. Pope and E. L. Sanderson were re-proposed for Membership

12 The following Companions were proposed for the Order and referred to Committee as follows,

Daniel W. Chaubodain, by Sir Kt. Endicott,
Committee, Sir Knight Nutting, Deming & Allen

Augustus R. Bailey, by Sir Kt. C. C. Allen,
Committee, Sir Kt. Endicott Nutting & Gerson

Aaron Hale Jr. by Sir Kt. Nutting,
Committee, Sir Kt. Allen, Gerson & Jennings

Gideon Haines, by Sir Kt. Marshall,
Committee, Sir Kt. White, Worcester & Emerson

Mrs. G. Clarkson, by Sir Kt. Gerson,
Committee, Sir Kt. Allen, Endicott & Henry

13 Sir Kt. Dame, in behalf of the Committee appointed to procure a testimonial to be presented to the Capt. Command Hall made a report which was accepted

At the request of the M. E. Grand Commander Sir Knight Dame in an elegant speech presented the testimonial to Sir Kt. Hall who made a fitting reply,

14 Companions,
Wm G. Brooks Jr, David Austin,
Eld. T. Treadward, Benj. T. Wells,

Sethe Deming Jr, Eliphaz Smith,
Chas F. Hyman, James M. Riley

Benj. J. Smith, Thos. T. Hoar,
 David Woodbury, Chas. H. Crosby,
 Edward T. Green, Elijah S. Waitt,
 H. A. Underwood, Wm. M. Elliott,
 D. S. Simpson, Horace D. Hall,
 Lemis A. Barnes, Thos. A. Webb,
 Eras H. Reed, Alonzo Packard,
 Aug Chas. A. Hill,

were created & dubbed
 Knights
 of the
 Illustrious Order
 of the
 Red Cross.

The Council was then closed,

Solon Thornton Recorder,

Synopsis,

- 1 Resolutions Sir R. Beal, 2, 7 acceptance for Ordus 3- Further time on 2
- 4 3 Rejected Ordus 5, Objections to M. A. Webster,
- 6 Geo L Pratt Hon. discharged 7- 16 members admitted
- 8 5 for Membership rejected 9- Further time on Story,
- 10 4 proposed for Ordus, 11- 3 proposed for Membership
- 12 5 proposed for Ordus, 13- Testimonial to K. Hall
- 14 2 & R. Cross

Special Assembly, Wednesday Evening, March 29, 1865,

Opened an Encampment of Knights Templars.

M. E. Sir Wyseman Marshall G. C. presiding.

The records of the last Assembly were read & approved,

On Motion of Sir R. Geo. J. Jones, Sir Knights,
 Jones, Kent, White, Waitt and Thornton were appointed
 to consider the expediency of the Sir Knights of this
 Encampment making an excursion during the month
 of June next,

On Motion of Sir R. Jones it was voted, that
 the Council be added to the Committee,

On Motion it was voted that the fees
 it was voted that the fees paid for the Ordus
 paid by Rev. Sir R. J. W. B. Barnes be remitted

Sir Knights Luther H. Brooks, Jr., M. Riley,
 Rufus B. Atwood, Peter Reid and Chas. A. Sawyer
 were created & dubbed Knights of the
 Valiant & Magnanimous
 Order of the Temple
 Knights Templars.

The Encampment was then closed
 Solon Thornton Recorder,

Special Assembly, Friday Evening, March 31, 1865.

Opened an Encampment of Knights Templars.

M. E. Sir Wyman Marshall G. C. presiding.

Comp: Harrison A. Tucker, was proposed for the Orders,
by Sir R. W. Carpenter.

Referred to Sir Knights S. M. Cook, J. E. Carpenter and
H. S. Plimpton.

Sir Knights

Lewis A. Barnes.

Wm. G. Brooks Jr.

Walter Scott Hatt.

Harold D. Hall.

Geo. W. Carter.

Asa Merrill, and

Chas. H. Crosby

were created by dubbed

Knights

of the

Valiant and Magnanimous

Order of the Temple.

Knights Templars.

The Encampment was then closed.

Solon Thornton, Recorder.

Special Assembly, Wednesday Evening April 12th, 1865.

Opened an Encampment of Knights Templars.

M. E. Sir Wyman Marshall G. C. presiding.

The Committee on the applications of the following
Candidates for the Orders made favorable reports and they
were separately balloted for and unanimously accepted,
to wit:

Rufus R. Wade.

Joseph Whitney.

Daniel C. Chamberlain.

Augustus R. Bayley.

Thos. G. Clarkson.

Alex. Dickinson, and

Henry C. Alsworth.

Favorable reports were made on the application
of Geo. M. King and Wm. H. Potter for the Orders but both
were rejected.

Companion Edmund Mingay was proposed for the Orders by
M. E. Sir R. Marshall. Referred to Sir Knights
Damrell, Maine and Mann.

Companions Geo. M. King, and Wm. H. Potter, were
proposed for the Orders, and referred to Committee.

A communication was recd. from Dr. John C. C.

Providence, inviting this Encampment to assist in doing
escort duty to the Grand Lodge of Rhode Island on
the occasion of a Lodge of Sorrow to be held by that
Body in memory of our late Sir St. Geo. A. French,

On Motion, it was voted, That the Communication
be received and the Records directed to make a
suitable reply.

Sir Knights,

Matthew Crosby Jr.

Thos. H. Webb.

Chas. F. Wyman,

Edw. T. Gray,

Wm. W. Elliott,

were created by dubbing

Knights,

of the

Valiant & Magnanimous

O. D. & R.

of the

Temple,

A Knights Templars,

The Order of Malta was then conferred on Sir
Knights Horace D. Hall, Geo. L. Newton, S. Alta Davis,
Joseph Hubbard, Geo. H. H. Markes, Chas. E. Joyce,
Sairus Harlow, William Rice, Rufus K. Atwood,
Charles Darrow, Luther H. Brooks, Chas. A. Sawyer,
Geo. W. Carter, Asa Morrill, Charles H. Crosby

Peter Reid, Walter Scott Hall, Wm. G. Brooks Jr.,
James M. Riley, Lewis A. Barnes, Thos. H. Webb,
Edward T. Gray, Chas. F. Wyman, William W. Elliott,
and Matthew Crosby Jr.

Sir Knights, Horace D. Hall, Geo. L. Newton,
S. Alta Davis, Joseph Hubbard, Geo. H. H. Markes,
Chas. E. Joyce, Sairus Harlow, Rufus K. Atwood,
Chas. Darrow, Luther H. Brooks, Chas. A. Sawyer,
Geo. W. Carter, Asa Morrill, Peter Reid,
Walter Scott Hall, Thos. H. Webb, Edw. T. Gray,
Chas. F. Wyman, Wm. W. Elliott, & Matthew Crosby Jr.
were proposed for membership and their applications
referred to the same Committee to which were referred
their applications for the Orders.

On Motion, it was voted, that Companions
Gershom L. Hall and H. H. Mauchinney have leave to
withdraw their applications for the Orders.

On a statement made by the Recorder, that
the Diploma Plate belonging to the Encampment, had from
long use, become so much worn, as to be unfit for
submitting, it was on Motion, voted, that the matter
be referred to the Council and Records with full
powers,

The Encampment was then closed.

John Thornton, Recorder,

7 admitted to Orders. 5 R.T. 24 R.W. 20 pro for Membership

Stated Assembly Wednesday Evening April 19, 1865

Opened an Encampment of Knights Templars.

M. E. Charles C. Dame, Generalissimo, presiding.

The records of the last Assembly were read and approved.

The Committee on the following Candidates made favorable reports and they were separately called for and unanimously elected members of the 99th Encampment, to wit:-

Henry S. Clarke,

J. Bartlett Patten,

Ebenezer Adams,

Saml P. Adams,

Tobias A. Haley,

Geo Fred. Suck,

Wm Henry Story,

Chas. F. Hayden,

Wm B. Polkamly,

Wm R. Thomas,

E. L. Sanderson,

Henry G. Fay,

Joseph G. Holt,

J. W. Brackett,

The Committee on the application of Sir J. H. Hayward made and unfavorable and he was rejected for membership.

The Committee on the application of Benj. Pape for Membership made a favorable report but he was rejected.

Sir Charles H. Crosby was proposed for Membership. Referred to Sir Rte. A. B. Pickett Dunham & Greeting

Sir Knights,

Geo. L. Savin,

David Austin

Charles A. Hill

Erasmus S. Trait And

Edward T. Woodward

were created & dubbed

Knights

of the

Vatant and Magnanimous

Order,

of the

Temple

Knights Templars.

The Encampment was then closed.

John Thomas, Recorder.

was admitted to Membership & rejected 1400 for Membership & created Knights Templars.

Special Assembly Monday Evening April 24. 1865.

Opened an Encampment of Knights Templars.

Mr. E. Sir Wyseman Marshall G. C. presiding.

Sir Knights,
A. H. Underwood,
J. Benj. T. Weeks
J. Benj. A. Smith
Thos. P. Frost and
D. J. Simpson

were created and dubbed

Knights
of the
Valiant and Magnanimous
Order
of the
Temple
Knights Templars.

The Encampment was then closed,

Solon Thornton, Recorder.

May
Special Assembly, Wednesday Evening May 11, 1865.

Opened an Encampment of Knights Templars.

Mr. E. Sir Wyseman Marshall G. C. presiding.

The records of the last assembly were read & approved.

The Committee on the applications of Companions
Edmond Mingay, Charles P. Lacroix and
W. H. Patten,

made favorable reports and they were separately balloted for
and unanimously accepted,

Favorable reports were made by Committee on the ap-
plications for Order of Companions Eddison, Haynes, Harrison
A. Tucker and George M. King, but on the ballot being taken
they were rejected.

Comp. Simon B. Snow was proposed for the Orders
by Sir Kt. Endicott. Committee Sir Kts. Hunt, Allen and
Denton

Comp. Eddison Haynes was repropared for the Orders by
Mr. E. Sir Kt. Marshall. Referred to Sir Kts. White,
Worcester, Emmas, Elmsin, Thornton & Redicanachi.

Comp. Harrison A. Tucker was repropared for the Orders
by Sir Kt. Thornton. Referred to Sir Knights Jas. M. Cook
Jas. E. Carpenter, J. S. Plimpton, C. E. Plimpton & W. Carpenter

Sir Knights,
Josiah Woodbury, Seth Derrington
Enosth Reed and Alanzo Packard
were created & dubbed
Knights
of the
Valiant & Magnanimous
Order
of the
Temple
Knights Templars.

The Order of Malta was then conferred on
Sir Knights, Seth Derrington, Josiah Woodbury,
Enos M. Reed, Alanzo Packard, D. L. Simpson,
Benj. T. Wells, Edw. S. Woodward, Chas. A. Hill,
John H. Hills, Thos. P. Frost, Francis H. Packard,
David Austin, Benj. A. Smith, Elijah S. Waitt,
Geo. L. Sarvin, and L. P. McDuffee.

Sir Knights, Derrington, Reed, Packard, Simpson,
Wells, Woodward, Hills, Frost, Austin, Smith,
Underwood, Sarvin, McDuffee and Lewis A. Barnes
were proposed for membership. Referred to the same
Committee to which were referred their applications
for Orders.

The Oration was then closed

Salon Thornton, Recorder.

3 for Orders, 4 N. P. 10 N. P. 14 Pro. for Membership 3 for Orders.

Stated Assembly, Wednesday Evening, May 17, 1865.

Opened a Council of Knights of the Red Cross.

W. E. Sir Wyman Marshall S. W. presiding.

The records of the last Assembly were read and approved.

The Committee on the application of Companion
Sevanour W. Snow for the Orders made a favorable re-
port and he was unanimously accepted.

The Committee on the applications of the following
Sir Knights for Membership made favorable reports and
they were admitted, to wit: Homer D. Hall, George L.
Newton J. Alba Davis, James C. Tucker, Matthew Crosby Jr.
Geo. H. H. Marboe, Chas. E. Joyce, Saml. Harlow, Thomas
H. West, Charles Darroch, Luther F. Brooks, Chas. A. Sawyer,
Asa Morrill, Peter Reid, Walter Scott Hall, Chas. F. Wyman
and William W. Elliott.

The Committee on the application of Sir Joseph Hubbard
were granted further time.

Sir Elijah S. Waitt was proposed for Membership.
Referred to Sir Hts. Geo. O. Carpenter, E. D. Jones and
E. C. Baker.

Companions, Chas. P. Laniat, Joseph Whitney,
Henry C. Alsworth, Rufus R. Wade, Alex. Drakins

Oliver Ellsworth, Thos. G. Clarkson, Henry H. Wadsworth,
Augustus R. Bayley, Joseph H. Hayden, Wm. H. Patten,
Daniel W. Chamberlain, S. Watson Drew, Edward Mingay,
and Semour B. Snow

were created and dubbed

Knights
of the
Illustrious Order
of the
Red Cross,

The Council was then closed,

Silvan Thornton Recorder,

Synopsis,

- 1 one admitted to Orders
- 2 eighteen admitted to Memberships
- 3 further time granted on Sublance,
- 4 one purchased for Memberships,
- 5 fifteen created Red Cross Knights

Special Assembly Wednesday Evening May 31 1865

Opened an Encampment of Knights Templars,

M. E. Sir Workman Marshall G. C. presiding

The records of the last Assembly were read & approved,

Sir Knights, Oliver Ellsworth, S. Watson Drew,
Henry H. Wadsworth, Joseph Whitely, Eliphaz Smith
and Edward Mingay

were created & dubbed

Knights
of the
Valiant and Magnanimous
Order
of the
Temple
Knights Templars,

A Petition was presented from Sir R. B. Dean &
others asking consent of this Encampment to establish a new
Encampment at South Boston. On motion it was voted,
unanimously that the consent asked for be granted.

An invitation from the Grand Encampment of
Mass. & R.I. was received inviting this Encampment to
participate with that Body in doing escort duty on
the 17th of June to the Grand Lodge of Massachusetts
on the occasion of consecrating with Masonic Cer-
emonies, the Monument just erected in the City of Lowell
to the memory of those members of the 6th Reg. Mass. Volunteers
who fell at Baltimore on the 19th of April 1861.

On motion it was voted unanimously to accept
the invitation, and that the Encampment furnish its

entire and defray all necessary expenses.

The Council and Dir. G. L. Guild, Geo. A. Jones & White were appointed a Committee with full powers to make all the necessary arrangements.

The Encampment was then closed.

John Thornton, Recorder,

R.T.D.

Thursdays
Special Assembly, Thursday Evening, June 15, 1865,

Opened an Encampment of Knights Templars.

M. E. Sir Wyssman Marshall G. C. presiding.

The records of the last assembly was read & approved.

Comps: Chas. E. White & Wm. J. White were proposed for the Order by Dr. H. S. C. Lawrence, Committee.

Comps: John W. McDaniel was proposed for the Order by Dr. E. A. White, Committee.

The following report was received, accepted and ordered as record.

The Committee of Boston Encampment who had in charge the matter of distributing the Insurance dividends to members for claims for loss by fire of their regalia in Masonic Hall Tremont Street, now present their final

Report.

After using all diligence to notify parties there is still unclaimed in the hands of the Committee the sum of one hundred sixty four dollars belonging to the following parties.

Sir Knight - C. H. Dance \$40.

G. W. Gibson 40.

B. J. Phipps 40.

O. Donlon 40.

Home Rice 2.

N. T. Litchfield 2. \$164.

The Committee are desirous of being relieved of further charge of these funds and in the uncertainty of their being soon called for, have thought best to place the same in the Treasury of the Encampment giving the Treasurer a record of the names of the parties to whom they are due, so that he may pay the same if the Claimants ever appear. They have accordingly so disposed of the above sum.

It is proper to say further, that the Committee have had Claims directly or indirectly from parties for losses, who never rendered a statement of them to the Committee as required by vote of the Encampment, & they were consequently not apportioned with the others, as the Encampment had the benefit of these

claims the Committee can only state them, leaving it for the Master to determine if they shall be allowed or not.

The names of the parties are as follows,

Sir Rt. Geo. W. Patten (deceased)

John Hunt M.D.

J. A. Maynard,

J. P. Johnson,

J. A. Messenger.

These parties lost more or less of their Regalia. Some of them lost it entire,

For the Committee

Boston May 1865

Wm H Kent, Chairman,

Sir Knights Rufus R. Kade, Danl W Chamberlain
Augustus R. Bagley, Thos. G. Clarkson, Alex Dickinson
Henry C. Alenorth, Chas F Lauriat, W. H. Patten
and Joseph H. Hayden

were created and dubbed

Knights

of the

Vahant & Magnanimous

Order

of the

Temple

The Encampment was then closed,

Solo Thornton, Recorder,

Stated Assembly, Wednesday Evening, June 21, 1865,

Opened an Encampment of Knights Templars,

Mr. E. Sir Wyzeman Marshall C. C. presiding,

The records of the last Assembly were read & approved.

Favorable reports were made by Committees on the following applicants for Membership and they were separately balloted for and admitted, to wit;

Seth Derring Jr. Yerrij, J. Smith, Benj. T. Wells,
Francis H. Underwood, Elijah S. Warrt, Geo. W. Carter,
Rufus L. Ottnood, R. S. Young, & Geo. L. Lamin

Favorable report was made on the application of Sir John H. Wilson for Membership but he was rejected,

Sir Senner B. Snow

was created & dubbed

a Knight

of the

Vahant & Magnanimous

Order

of the

Temple

Knight Templar.

The Order of Malta was then conferred on
Sir Knights Joseph H. Hayden, W. H. Patten.

Mr Knight, Hazden, Petter, Bayley, Dickinson
Wingay, Drew, Smith, Wade & Snow, & Pope
were proposed for Membership,

Voted, That, the regular assemblies for July and August be suspended,

John Thomas, Recorder.

1 9 admitted to Membership 2- 1 rejected 3 R.T. on one
4 12 Mt. Matter 5- 10 pro. for Membership.
6 Vote of thanks to Ladies of Lovett,
7 regular assemblies Resuspended for July & August.

The Committee on the applications for the Order of Companions Gideon Haynes, Tomf T. Bide, Chas. E. Bide John W McDaniel and Harrison A. Tucker made favorable reports and they were accepted.

The following Candidates for Membership were severally
balloted for and admitted, to wit; L. P. McDuffee,
E. P. Smith, Joseph H. Hayden, Chas. H. Crosby,
Edw^d T. Gray, David Austin, Edw^d T. Woodward,
Thos^t H. Frost, Elephelt Smith, S. Watson Drew,
Augustus R. Bayley, Edward Mingay
and Seymour T. Snow.

The applications of Sir Rk. Wm. Patten, and
Alex^r Dickinson for Membership were rejected.

Further time was granted on application of Sir Kts.
Benj. Pope, Joseph Hubbard & D. S. Simpson

The following Companions were proposed for Order and referred to Committees as follows, to wit:

Henry J. Melendy by Sir Rt. Thomas
Committee.

Edward Corvoly by Sir Rt. Thomas
Committee.

Dwight Prouty by Sir Rt. Weston
Committee.

Joseph Kelleg by Sir Rt. Carr
Committee.

J. H. Farris by Sir Rt. Warren
Committee.

Sir Rt. W. H. Pattee was proposed for Membership and on Motion his application was referred to a Committee of Senior Knights consisting of

A petition was received signed by Sir Rt. M. B. Shurtliff and others for a New Encampment to be located in Boston. On Motion, it was voted that the consent of this Encampment be given for the formation of such Encampment.

On Motion, it was voted that a Committee of Senior be appointed to nominate Officers for the ensuing year.

The G. C. appointed Sir Knights Northway, Knut John. Geo. S. L. H. Waitt, C. C. Allen, Eben Deaton and Geo. Woodman,

~~Dr. H. H. Dickinson~~ Sir Rt. Dickinson was proposed for Membership.

Companions
Gideon Harpiss and Hamison A. Tucker,

were created by dubbed

Knights

of the

Illustrious Order

of the

Red Cross,

The Council was then closed

John Thurston Recorder

Synopsis

- | | |
|---------------------------|---------------------------------|
| 1 - 5 accepted for Orders | 2 - 1 Rejected for Orders |
| 3 - 13 admitted Members | 4 - 2 Rejected for Membership |
| 5 - 3 in 3 | 6 - 5 proposed |
| 7 - Pattee proposed | 8 - petition for New Encampment |
| 9 - Com. to app. Officer | 10 - Dickinson proposed |
| 11 - 2 R. R. C. | |

Special Assembly, Wednesday Evening, October 11, 1865.

Opened an Encampment of Knights Templars.

M.E. Sir Wyzman Marshall G.C. presiding.

The records of the last Assembly were read & approved.

Sir Knight Geo. S. Jones Chairman of the Committee on Excursion made the following report, which laid on the table until the next Assembly.

Report.

"The Committee to whom was referred 'a proposition of Boston Encampment of Boston Encampment to Richmond Va. would respectfully report. That by reason of the present condition of local and political matters in Richmond, it would not in their opinion, be a proper time to make the contemplated visit to that City, although no doubt exists but our Encampment would receive a most cordial welcome from the Sir Knights there residing. An invitation from Columbia Commandery, Knights Templars, of the City of Washington D.C. has been received by our Eminent Commander extending to us their knightly hospitality while in their City, and the indications are, that the Sir Knights in other places on our route, would also extend their knightly courtesy to us. In the opinion of your Committee, the matter resolves itself into the simple question of expediency, and whether a sufficient number of our Encampment are desirous of a week or ten days excursion southward which question must be decided by individual members. The Committee can offer no reason for, or against

such an expedition, other than the happiness which would be derived from relaxation from the cares of business, and the pleasure of travel.

The Committee are unable to definitely state what would be the expense of such an expedition, but judging from the increased cost of living, that it would be safe to estimate them, including the bands, hotel bills, rail road, steamboats, &c. &c. at \$15. to \$20. per day basing this estimate upon the number of 100 Sir Knights participating in the excursion. The expense would be materially lessened to each member in proportion to the number exceeding 100.

If the Encampment should decide to make the excursion the Committee would then endeavor to get a correct estimate of the whole expense, and report the same at an early day.

Having thus given all the information on the subject that is possible for us at this stage of proceedings, the Committee must leave the whole matter for the action and decision of the Encampment.

Respectfully Submitted,

(Signed) Geo. Stearns Jones, Chairman.

On Motion of Sir Rt. Ellison, voted that the matter of the reception of Mammoth Encampment, of Rochester, New York, be referred to a Committee of three, including the Council, with full powers,

The M.E.G.C. appointed Sir Knight Ellison, Geo. S. Jones, Kent and White for the Committee.

On motion of Sir Rt. Ellison it was voted, that it is inexpedient to employ an instructor of the sword exercise for this Encampment.

On Motion, it was voted, unanimously, that the Committee
be instructed to invite De Melay Encampment to participate
with this Encampment in the proposed reception of Munroe
Encampment.

On Motion of Sir John McClellan, Voted that the sum
of fifty dollars be appropriated for the benefit of Sir W^m
Curtis of Newton Lower Falls.

Companion D. Henry Wymann proposed for the Orders by
Sir R. G. Guttering

Referred to Sir Knights.

Sir Gideon Haynes.

was created & dubbed a

Knight.

of the

Valiant & Magnanimous

Order

of the

Temple.

Knight Templar.

Sirs Gideon Haynes, Charles P. Louniat & Rufus R. Wade.
were created and dubbed Knights of Malta.

Sir Knights Haynes & Louniat were proposed for Membership.

The Encampment was then closed.

Solon Thornton,

Recorder.

A Meeting of the Council of Boston Encam-
pment was held Saturday, October 7, 1865, and by Authority
of a standing Vote of the Encampment the Quarterages
due from the following Members to Oct. 1865 were re-
mitted, to wit,

William R. Alger,

Horace G. Barrons,

Math. P. Banks,

William Ellison,

Thos. J. Greenwood,

William Pierce,

John P. Robinson,

Hugh H. Tuttle, Aug

E. M. P. Wells,

Attest, Solon Thornton, Recorder.

Annual Assembly, Wednesday Evening, October 18, 1865.

Opened an Encampment of Knights Templars,

M. E. Sir Wyseman Marshall G. C. presiding,

The records of the last Assembly were read & approved.

1 Favorable reports were made by Committees on the following Candidates for Memberships and they were severally balloted for and admitted, to wit;

____ Sir Henry F. Wade,

____ Sir D. I. Simpson,

____ Sir Alonzo Puckard,

____ Sir Enos W. Reed, and

____ Sir Alex^r. Dickinson,

2 The report of the Committee on Excursion was taken from the table, and a motion made to accept the invitation of Columbian Encampment to visit Washington was decided in the negative,

3 On Motion, it was Voted, That the M. E. Grand Commander be directed to tender the thanks of this Encampment to Columbian Encampment for their courteous invitation,

4 Past Commander Sir William Ellison in behalf of the Committee appointed on reception of Munroe Encampment of Rochester New York made a report which was accepted and on Motion, it was Voted,

That the Correspondence between the Committee and the Council of De Molay Encampment be spread upon the records.

____ Boston, October, 12, 1865.

____ William H. Davis Esq.,

____ M. E. G. C. of De Molay Encampment

____ Dear Sir Knight,

____ Boston Encampment having understood that Munroe Encampment of Rochester N. Y. propose to visit Boston during the present month a Committee of seven was appointed last evening to tender Munroe Encampment a suitable reception & upon their arrival, the Committee were also directed to invite De Molay Encampment to unite with them in the reception and entertainment of Munroe Encampment during their sojourn in Boston. In pursuance of said vote the Encampment under your Command is respectfully and earnestly invited to participate with Boston Encampment in extending a Knightly welcome to our expected visiting Sir Knights,

____ The Committee would be happy to hear from you at your earliest convenience,

____ Fraternally & truly yours

____ William Ellison for the Committee,

____ Boston, October 14, 1865.

____ William Ellison Esq.,

____ Past Commander of Boston Encampment,

____ Dear Sir Knight,

____ Your cordial

communication apprising me of the vote passed by the Boston Encampment at their last meeting, relative to the proposed reception of Munroe Encampment of Rochester N.Y. is at hand, and in reply permit me to say, that I have had an interview with the Council of De Molay Encampment and they have decided not to participate in the proposed welcome, in that about 35 Sir Knights have full regalia and the time prior to the arrival of the visiting Sir Knights is so short it would be impossible for the members to obtain them; for these reasons it was thought best not to accept your kind invitation.

Thanking you in the name of the Council for the honors which the Boston Encampment proposed to share with us,

Let me assure the Sir Knights of Boston Encampment that their Knightly Courtesy is fully and entirely appreciated.

Fraternally yours
William H. Davis
for the Council of
De Molay Encampment.

5 The following Sir Knights were proposed for Membership, and referred to appropriate Committees, to wit,

Sir Thomas G. Clarkson,
Sir David Simpson, and
Sir William G. Brooks.

6 On Motion, it was Voted, that the sum of fifty

dollars be appropriated for the benefit of Mrs Lovell, widow of our late Sir Knight Stephen Lovell.

7 The Armorer reported the following, as the Property of Boston Encampment in his Charge, to wit:
1 Charter, 1 Bible, 1 Templar's Banner, 1 Red Cross Banner, 1 Banner Standard, 1 Reading Stand, 2 Prelates Robes, 1 Mitre, 1 Hat, 1 Crook, 1 Prelates Apron, 3 Dress Swords for Officers, 3 Sword Belts for same, 1 Case for Swords & Belts, 3 Suits Red Cross Regalia for Officers of Council, 1 Triangle & Velvet Covering, 1 Pall, 1 Sarcophagus, 2 Specimen Relics, 12 Candelsticks, 13 Glass Goblets, 1 Snuffer & Tray, 1 Triangular Hair Cloth Cushion, 4 Pilgrim Dresses, 4 prs. Pilgrim Sandals, 12 Red Cross Spears, 14 Green Sashes, 50 Common Aprons, 9 Candidates Swords, 69 Bull's Heads, 10 Common Belts, 29 Ballot Boxes, 1 Large Chest for Triangle Furniture, 2 Standard Bearer's Belts, 1 Trumpet, 1 Crown, 1 Robe, 1 Scarf, for King, 15 Jewels for Officers, 15 Leather Covers for Jewels,

Boston, Oct. 19, 1865. — Eben H. Gay,
Armorer B.E.K.T.

On Motion, of Sir Abraham A. Dame, the report was accepted and ordered on record.

8 Sir Edward A. White, Committee appointed to dispose of the half dollars belonging to the Encampment, rendered the following account, which was approved by the Encampment and ordered to be spread on the records

communication apprising me of the vote passed by the Boston Encampment at their last meeting, relative to the proposed reception of Munroe Encampment of Rochester N. Y. is at hand, and in reply permit me to say, that I have had an interview with the Council of De Molay Encampment and they have decided not to participate in the proposed welcome, in that about 35 Sir Knights have full regalia and the time prior to the arrival of the visiting Sir Knights is so short it would be impossible for the members to obtain them; for these reasons it was thought best not to accept your kind invitation.

Thanking you in the name of the Council for the honors which the Boston Encampment proposed to share with us,

Let me assure the Sir Knights of Boston Encampment that their knightly courtesy is fully and entirely appreciated.

Yours faithfully
William H. Davis
for the Council of
De Molay Encampment,

5 The following Sir Knights were proposed for Membership, and referred to appropriate Committees, to wit,

Sir Thomas G. Clarkson,
Sir David Simpson, and
Sir William G. Brooks.

6 On Motion, it was Voted, that the sum of fifty

dollars be appropriated for the benefit of Mrs Lovell, widow of our late Sir Knight Stephen Lovell.

7 The Armorer reported the following, as the Property of Boston Encampment in his Charge, to wit:
1 Charter, 1 Bible, 1 Templar's Banner, 1 Red Cross Banner, 1 Banner Standard, 1 Reading Stand, 2 Prelates Robes, 1 Mitre, 1 Hat, 1 Crook, 1 Prelates Apron, 3 Brass Swords for Officers, 3 Sword Belts for same, 1 Case for Swords & Belts, 3 Suits Red Cross Regalia for Officers of Council, 1 Triangle & Velvet Covering, 1 Pall, 1 Sarcophagus, 2 Specimen Relics, 12 Candelsticks, 13 Glass Goblets, 1 Snuff-box & Tray, 1 Triangular Hair Cloth Cushion, 4 Pilgrim Dresses, 4 pairs Pilgrim Sandals, 12 Red Cross Spears, 14 Green Sashes, 50 Common Aprons, 9 Candidates Swords, 6 Bull's Heads, 10 Common Belts, 2 Ballot Boxes, 1 Large Chest for Triangle Furniture, 2 Standard Bearer's Belts, 1 Trumpet, 1 Crown, 1 Robe, 1 Scarf, for King, 15 Jewels for Officers, 15 Leather Covers for Jewels,

Boston, Oct. 19, 1865. Eben J. Gay,
Armorer B.E.R.T.

On Motion, of Sir Abraham A. Dame, the report was accepted and ordered on record,

8 Sir Edward A. White, Committee appointed to dispose of the half dollars belonging to the Encampment, rendered the following account, which was approved by the Encampment and ordered to be spread on the records

1 Boston Encampment in 9c with Edward A. White,
1864, June. Received 412 Silver half dollars \$412.00

Cash received from Sale of the same \$405.50

Presented by vote of the Encampment, to the following
Sir Knights, Viz:—

Sir Edward A. White	2.00	
Sir Jarvis Thayer,	2.00	
Sir William H. Kent,	2.00	
Sir James R. Ingber,	2.00	
Sir E. B. Studley	2.00	<u>10.00</u>

Phil B. H. Tunney, Treasurer, as per receipts,

Aug. 16, 1864,	118.00	
Oct. 8 "	86.00	
Jan. 23 1865	115.50	
Sept. 25 "	86.00	<u>\$405.50</u>

9 Report of Committee of Finance,

1 Boston, October 18, 1865,

The Committee of Finance, have attended
to their Annual duty and respectfully submit the follow-
ing

Report,

They have examined the Books of the Treasurer
and Recorder and find they have been properly and

accurately kept, Proper vouchers for all disbursements are
on file.

The Recorder has received during the year from
various sources, as follows, viz:

Quartermasters	674.75
Memberships fees paid by 79 Members	1,700.00
Fees for Obedience, 118 Candidates	6,000.00
Diplomas,	<u>136.00</u>
<u>Total,</u>	<u>\$ 8,510.75</u>

all of which he has paid to the Treasurer

The Treasurer's receipts have been as follows:—

From the Recorder,	8,510.75	
Sale of Half Dollars,	201.50	
Interest,	402.00	
Debt Certificate,	1,000.00	
Regalia Committee,	<u>244.00</u>	<u>\$10,358.25</u>

He has paid bills as follows,

Sentinel,	489.00
Annals,	132.12
Printing & Stationery,	235.75
Rent, Gas & Steam,	538.00
Members for last regalia,	80.00
Secretary's fees,	174.00
Regalia	119.56
Armors, bill	80.25
Testimonial	135.00
Printing & binding 73 Laws	153.14
Diplomas	32.00
Sundry small bills	<u>107.82</u>
Amount forward	<u>2,276.64</u>

Amount forward	2,246.64	
Insurance	60.00	
1 Bank North America Stock	125.00	
U.S. 7 3/10 Bonds	3,000.00	
Accrued interest on Bonds	12.00	
Interest Money paid last yr.		
by Treas. refunded by Encampment	200.00	
Excursion to Lowell	1,194.84	
7 Banquets	2,174.15	
Charity	230.00	
Due Treas. last year	232.72	
Total payments		\$ 9,515.35
leaving a balance in Treasurer's hands of		<u>\$ 852.90</u>

The Available property of the Encampment consists of		
25 Shares Bank of North America	2,500.00	
7 3/10 U.S. Notes	3,000.00	
Cash	852.90	
Total		<u>\$ 6,352.90</u>

Number of Members last year	341	
Deceased	4	
Non. Discharged.	1	5
Admitted this year		49
Total	<u>445</u>	

Your Committee will venture to offer our suggestion further in regard to our sources of revenue.

It will be seen, by comparing the amount of our yearly dues with the current expenses that the income from this source

pays but a small portion of the latter. It is true we do not now feel any inconvenience from this, as our Treasury is abundantly replenished by fees from new members; but prudence requires that we should look to the future. The time may come when our revenue from this source may be very much reduced, if it does not entirely fail. With this contingency, would it not be well to increase our quarterly assessments, to such a sum, that the current expenses of the Encampment may be provided for from this source?

All of which is respectfully submitted

Wyzsman Marshall,
Charles C. Dams,
Charles E. Powers. } Committee of Finance.

On Motion, of Sir W^m Ellison, it was voted, That the report be accepted and spread upon the records.

10 On Motion of Sir W^m Ellison, it was voted, That the report of the Committee of Finance, be referred to a Special Committee to consider and report upon the suggestions offered by the Committee in relation to raising the Quaterages.

The M.E.L.C. appointed Sir W^m Ellison, Sir W^m H. Kent, and Sir Joseph H. Warrt. for the Committee.

11 On Motion, it was voted, That Sir Justin E. Cook be discharged from Membership for non-payment of Quaterages.

12 On Motion, it was voted, That the Quaterages due from Sir Martin W. Long be remitted.

13 Sir Knight Hathaway in behalf of the Committee

appointed to nominate Officers for the ensuing year made a report which was accepted.

14 On Motion of Sir W^m Ellison, it was voted, to proceed to the Election of Officers for the ensuing year.

Past Commander Gilbert Nurse was conducted to the Chair for the purpose of conducting the Election, and appointed Sir William Ellison, Sir W. H. Thomas, Sir L. H. Thomas Jr., Sir W. H. Kent, Sir Sam^l Clifford and Sir George Woodman, Committees to collect, sort and count the votes.

The result of the balloting was the Election of the following Officers.

M. E. Sir Wyreman Marshall,	Grand Commander.
Sir Charles C. Daine,	Generalissimo,
Sir Charles Edward Powers,	Captain General,
Rev. Sir William R. Alger,	Prelate,
Sir Edward A. White,	Senior Warden,
Sir William Seymour,	Junior Warden,
Sir Benjamin H. Tenney,	Treasurer,
Sir Solon Thornton,	Recorder,

15 The Election being concluded Past Commander Nurse resigned the Chair to Past Commander Sir W^m Ellison, who proceeded to install the M. E. Grand Commander elect into his Office.

The M. E. Grand Commander then installed the remaining Officers, except the Treasurer, who was absent.

16 On Motion of Sir C. B. Moore, Voted, That the thanks of Boston Encampment, be tendered to Sir E. C. Baker for the very faithful and acceptable manner in which he has discharged the duties of Junior Warden the past year.

The Encampment was then closed.

Solon Thornton, Recorder.

Synopsis.

- 1 Five admitted to membership.
- 2 Report of Committee on Excursions.
- 3 Vote of thanks to Columbian Encampment.
- 4 Report & Correspondence of Committee on reception of Munroe Encampment.
- 5 Those proposed for membership.
- 6 Fifty dollars appropriated for Widow of Stephen Lovell.
- 7 Armorer's report.
- 8 Report of Sir Edm. A. White on disposition of half dollars.
- 9 Report of Committee of Finance.
- 10 Report of Committee of Finance referred to Committee.
- 11 Sir Justin E. Cook, discharged for non-pay^t of Quartermaster.
- 12 Quartermaster of Sir R. H. Long admitted.
- 13 Report of Committee on Nomination of Officers.
- 14 Election of Officers.
- 15 Installation of Officers.
- 16 Vote of thanks to Sir E. C. Baker.

Stated Assembly, Wednesday Evening, November 15, 1865.

Opened a Council of Knights of the Red Cross,

M. E. Sir Weyman Marshall G. C. presiding.

The records of the last Assembly were read & approved.

1 The Committee on the following Candidates for the Orders made favorable reports and they were separately balloted for and unanimously accepted, to wit:

— Henry J. Melendy.

— Edward Conroy.

— Dwight Prouty.

— Joseph Kelley.

— J. H. Farris. And

— J. Henry Wymond.

2 The Committee on the following Candidates for Membership made favorable reports and they were severally balloted for and admitted, to wit:

— Sir Gideon Hagans.

— Sir Charles P. Lauriat

— Sir W. H. Patten

— Sir Thos. G. Clarkson and

— Sir William G. Brooks Jr.

3 The Committee on the application of Sir David Simpson for Membership made a favorable report but on the ballot being taken he was rejected

4 Sir Knights,

— Don. W. Chamberlain,

— David Simpson,

— James Utley and

— John Holland were pro-

posed for Membership.

5 Sir Lucien P. Stacy was honorably discharged from Membership. at his request.

6 On Motion of Sir A. A. Dams, the sum of one hundred dollars was appropriated for the benefit of Sir Thomas Porter of Framingham.

7 Comfr. John J. Selloms was proposed for the Orders by Sir John Thornton, Referred to Sir Knights White, Clifford & Jackman

Comfr. John H. Whalen was proposed for the Orders by Sir Leonard B. Weston, and referred to the same Committee.

8 The M. E. Grand Commandery made the following appointments.

Sir Sylvester Trull,

Sword Bearer.

Sir Henry C. Hunt.

Standard Bearer.

Sir Henry Eichcott,

Warder.

Sir Saml Mason Jr.

3d. Guard.

Sir L. H. Thomas Jr.

2d Guard

Sir Geo. E. Hall.

1st Guard

Rev. Sir John P. Robinson,

Assistant Prelate

Sir Eben T. Gay, Chancellor,
Sir Horace G. Burrows, Organist,
Sir Luther L. Tarbitt, Sentinel,

9 The above named officers together with Sir
Benj. H. Tenney Treasurer Elect, were then duly installed
into their respective offices, by the M.E. Grand Commander,

10 Companions,
William J. Brice,
Charles E. Brice,
John W. McDaniel,
J. Henry Wymann,
Dwight Prouty,
Edward Corley, And
Henry J. Melendy,
were created and dubbed
Knights,
of the
Illustrious Order,
of the
Red Cross,

The Council was then closed,

Solon Thornton Recorder,

Synopsis,

- 1 Six admitted to receive Orders.
- 2 Five admitted to Membership.
- 3 David Simpson rejected,
- 4 Honor proposed for Membership.
- 5 Sir L. P. Stacey hon. discharged,
- 6 One hundred \$ appropriated for Thomas Porter,
- 7 Two proposed for Orders.
- 8 Officers appointed
- 9 Installation
- 10 Servs on the Order of Red Cross.

Stated Assembly, Wednesday Evening December, 20th, 1865.

Opened and Encampment of Knights Templars.
M.E. Sir Wyseman Marshall G. C. presiding.

The records of the last assembly were read & approved

- 1 The Committee on the application of Companions
John S. Helms for the Order made a favorable report
and he was accepted.

2 1/2 Six Knights
John Holland
James Utley and
Daniel A. Chamberlain
were admitted to Membership.

2 The Application of Sir David Simpson for Membership was rejected.

3 Companion George Miles Washburn was proposed for the Orders by Sir Kt. Dinkland. The application was referred to Sir Kts. Derrig, Chas. H. Crosby and Sam^l M. Davis

4 Sir John H. Cumier was honorably discharged from Membership.

5 On Motion of Sir Chas. End. Powers a Committee consisting of the Council and Sir Kts. Waite and White, were appointed with full powers to confer with similar Committees from other institutions for the purpose of procuring a Portrait of our late Sir Knight Hamlin W. Keyes, to be placed in the Gallery of Portraits of fallen heroes

6 On Motion of Sir Edward A. White, the sum of fifty dollars was appropriated for the benefit of Mrs. Lydia A. Sawyer.

7 On Motion of Sir John McClellan, it was voted that the subject of an appropriation for the family of our late Sir Knight Lusk be referred to the Council with full powers.

8 Sir Knights

Cyrus Wakefield,

Harrison A. Tucker,

John W. McDaniel,

Charles E. Pride, and

William J. Pride,

were created by ballot

Sir Knights

of the

Valiant ~~and~~ ~~Representatives~~

Order

of the

Temple

Knights Templars.

The Encampment was then closed.

Solon Thornton, Recorder.

Synopsis

1 One accepted for Orders.

2 1/2 Three admitted to Membership.

3 One rejected for Membership, & 1 pro. for Orders

4 One hon. discharged.

5 Com. to procure Portrait H. W. Keyes.

6 appropriation Mrs. Sawyer 50¢

7 vote, for family of Sir Kt. Lusk

8 5 B. T.

Stated Assembly. Wednesday Evening January 17, 1866.

Opened an Encampment of Knights Templars.

M. E. Sir Wyseman Marshall G. C. presiding.

The records of the last Assembly were read and approved.

1 The Committee on the application of Companion John Whalen for the Orders made a favorable report but on the ballot being taken he was rejected.

2 The Committee on the application of Companion George Miles Washburne for the Orders made a favorable report and he was admitted.

3 Sir Sylvester Trull appointed Sword Bearer, was duly installed into office.

4 Sir Knights,
Lyman Dike, John Hill,
William H. Harts, Geo. P. Cox,
William C. Morey, John W. Chapman,
Thomas Winship, Frank A. Messenger,
C. F. Suffermann, Moors Patee,
John B. Gillett, Henry A. Wilder,
Geo. T. Coverly, J. Freeman Baker,

were honorably discharged from membership.

5 On Motion of Sir Edward A. White it was voted that a Committee of seven be appointed to consider the expediency of visiting Richmond in May next, and the M. E. Grand Commander appointed Sir Knights White, Waitt, Jones and Clifford to whom was added by vote of the Encampment, the Council,

6 Sir Knights. J. Henry Wyman, Henry J. Melendy and Edward Coverly.

were created and dubbed
Knights
of the
Valiant and Magnanimous
Order
of the
Temple,
Knights Templars.

7 Sir Knights. J. Henry Wyman, Edward Coverly, Henry J. Melendy, W. J. Brice, Charles E. Brice, John W. McDaniel, Henry C. Alsworth and Harrison A. Tucker, were created & dubbed Knights of Malta.

8 Sir Knights Wyman, Coverly, Melendy, W. J. Brice, John W. McDaniel & Alsworth were proposed for Membership.

9 The following Companions were proposed for the orders and referred to Committees as follows. to wit—

E. S. Hunt By Sir Edward A. White
Committee, Sir Kts. Stoddard, Wyman and E. L. Scrudern

John A. Chapman by Sir Steuben T. Bacon,
Committee. Sir Kts. White, Jackson and Clifford.

W. H. West and S. B. Hilduth by Sir Kt. Upham,
Committee. Sir Kts. Sagararch, Woodman and Beal.

Laban Pratt, Lucius H. Dewelley and Thos. H. Temple,
by Sir Kt. Sagararch,
Committee. Sir Kts. Upham, Woodman and Beal.

The Encampment was then closed,

Solm Thornton, Recorder,

Synopsis,

1. Whaten rejected for Orders.
2. One admitted for Orders.
3. Sword Bearer installed.
4. Fourteen honorably discharged.
5. Committee on Richmond.
6. Thos. K. T.
7. Eight K. M.
8. Six proposed for Memberships.
9. Seven proposed for Orders.

"A fortful temper will divide

The closest knot that may be tied,"

Stated Assembly. Wednesday Evening February 21/1866

Opened a Council of Knights of the Red Cross.

M. E. Sir Wyzman Marshall S. M. Presiding,

The records of the last Assembly were read & approved.

1. The Committee on the following applications for the Orders made favorable reports, and the Candidates were separately balloted for & unanimously accepted, to wit:—
W. H. West, S. B. Hilduth, Laban Pratt, Lucius H. Dewelley
Thos. H. Temple, W. T. Adams, W. H. Peirce, J. N. Peirce Jr.
L. D. Potter, John S. Sherburne, Wm. W. Nash, Edmund
Priscott, and Oscar Hagen.

2. The Committee on the Applications, John S. Chapman
were granted further time.

3. The Application of Comp. E. S. Hunt for Orders
was rejected.

4. The following Sir Knights were balloted for and
admitted Members of Boston Encampment, to wit:—
J. Henry Wymand, Edward Corvly, Henry J. Melindy
William F. Bride, John W. Daniel, J. H. Wymand
5. C. Aldworth was rejected

6. Sir H. E. Armingtoun was honorably discharged
from Membership

7 On Motion, it was voted, that the Encampment have a Sociable Assembly, and that the Council supervise the same.

8 Companions, W. A. West, S. B. Hilduth, Laban Pratt, Lucius N. Dorsey, Thos. A. Temple, W. A. Price, Joseph W. Peirce Jr., L. D. Potter, John S. Sherburne, William W. Nash, Edward Prescott, Oscar Hagen, J. H. Jarvis, Geo. Miles Washburn, John S. Fellows, and Joseph Kelley

_____ were created and clubbed _____

_____ Knights _____

_____ of the _____

_____ Illustrious Order _____

_____ of the _____

_____ Red Cross _____

_____ The Council was then closed, _____

_____ Solon Thornton, Recorder, _____

_____ Synopsis, _____

1 _____ 13 accepted for Orders

2 _____ Further time on John S. Chapman

3 _____ E. S. Hunt rejected,

4 _____ 5 Elected Members,

5 _____ A. C. Alsworth rejected,

6 _____ A. S. Armington discharged,

7 _____ Social Assembly,

8 _____ 16 Created Red Cross,

Stated Assembly, Wednesday Evening, March 28, 1866, _____

_____ Opened an Encampment of Knights Templars. _____

_____ M. E. Sir Wyseman Marshall G. C. presiding, _____

_____ The records of the last Assembly were read and approved, _____

1 _____ On Motion it was voted that a Committee be appointed to ascertain and report to the Encampment, if any Knights of Boston Encampment are also members of other Encampments.

_____ Sir Knights Emmons, Ellison and White were appointed, _____

2 _____ Sir Knight Ellison, made a verbal report and subsequently asked leave to report at the next Assembly of the Encampment.

3 _____ Sir E. B. Moore offered the following resolution, which was, on Motion of Sir Kt. Kent, laid on the table,

_____ Resolved, that Boston Encampment discontinuances the use of intoxicating beverages and cigars at its entertainments and that from this time none shall be furnished, except by special vote of the Encampment.

4 _____ Sir Knight White in behalf of the Committee on Excursion made a report which was accepted.

_____ On Motion it was voted that the Encampment make an Excursion with not less than 150 Sir Knights and that Route, designated by the Committee, as Number 2, be adopted, and that the Committee be invested with full powers.

5 Sir Knights,
Oscar Hagen, Dwight Prouty,
J. H. Jarvis, John S. Helloms
Joseph Kelley by Geo. Miles Washburn
were created & dubbed
Knights
of the
Valiant and Magnanimous,
Order
of the
Temple
Knights Templars.

6 The following Companions were proposed for the Orders.

John H. J. Hincke by Sir Knight Duck
Committee, Sir Kts. Kent, Emmons and Jackman

John L. Page by Sir Kt. Crosby
Committee, Sir Kts. White, Clifford and Dunham

Edmund S. Hunt by Sir Kt. Thornton
Committee, Sir Knights White, Hobart and Whiddow

Wm L. Lathrop by Sir Kt. H. A. Kennedy
Committee, Sir Kts. Thomas, Endicott and Allen.

7 Sir Knights,
Oscar Hagen, Dwight Prouty, J. H. Jarvis
John S. Helloms, Joseph Kelley, Joseph Whitney

and Geo. Miles Washburn were created and dubbed
Knights of Malta.

8 Sir Knights Prouty, Jarvis, Helloms, Kelley, Whitney
and Washburn were proposed for Membership.

Sir Huch. W. Dimbar was proposed for Membership
by Sir Kt. Whitcomb.

The Encampment was then closed.

Adon Thornton, Recorder,

Synopsis

- 1 Committee on double Membership
- 2 Report of above Com^t
- 3 E. B. Moore's resolution
- 4 Report of Committee on Excursion
- 5 Sir Kt. Templars,
- 6 Hours proposed for Orders,
- 7 Seven R. 9th,
- 8 Seven proposed for Membership.

Special Assembly. Friday Evening April 13, 1866.

Opened an Encampment of Knights Templars

M. E. Sir Wyseman Marshall G. C. Presiding

The records of the last assembly were read and approved.

1 The following communication from Munroe Commandery, Rochester New York was received and read.

Rochester N. Y. March 30th, 1866.

At a regular conclave of Munroe Commandery Knights Templar No. 12, held this evening, the following resolution was unanimously adopted,

Whereas It is understood that the members of Boston Encampment Knights Templars contemplate an excursion to Washington, Cincinnati & Chicago in June next, therefore

Resolved That an invitation be hereby extended to the excursionists to visit Rochester & accept the hospitality of this Commandery

W. B. Grandall E. C.

Wm. R. Dwyer Recorder,

2 Sir Jacobus Haederick and Sir Geo. P. Rosell were proposed for Membership

3 The subject of Excursion came up for consideration and after discussion was referred to the next Assembly and the Recorder directed to notify the Sir Knights accordingly

4

Sir Knights

G. W. Hildreth, Thomas H. Temple Laban Pratt
Lucius H. Drillet and Wm. H. West,
were created and dubbed

Knights

of the

Valiant and Magnanimous
Order

of the

Temple,

Knights Templars.

The Encampment was then closed

Solon Thornton Recorder.

Synopsis

1 Com. from Munroe Commandery.

2 Two proposed for Membership.

3 Excursion

4 Five created R.T.

Stated Assembly. Wednesday Evening April 18, 1866.

Opened an Encampment of Knights Templars.

Mr. & Sir Weyman Marshall G. C. presiding.

- 1 The Committee on the application of Comp. William L. Lathrop for the Order made a favorable report and he was accepted
- 2 The applications of Comps. John N. J. Hincke and John L. Page for Order were rejected and further time granted on the application of Comp. John N. Chapman
- 3 Sir Geo. Miles Washburn.
Sir John I. Hilloms.
Sir John H. Jarvis.
Sir Joseph Kelley and
Sir Dwight Prouty
were admitted members.
- 4 The application of Sir Hud. W. Dundas for membership was rejected
- 5 Sir Knight Emmons made a verbal report in relation to Sir Knights of this Encampment holding membership in other Encampments. which was accepted and the M. E. Grand Commander made a ruling thereon
On Motion of Sir Knight Emmons the Council were instructed to bring the subject of Membership in Encampments

before the Grand Encampment

- 6 Sir Rt. Emmons offered the following addition to the By Laws.

To Art. 3 add Section C. as follows.

"No Sir Knight holding such membership as entitles him to the rights and privileges of active membership in any other Encampment, shall at the same time hold such membership in this Encampment as shall entitle him to the rights and privileges of an active member."

- 7 On Motion of Sir Rt. Jones it was voted that the vote of the Encampment requiring one hundred and fifty Sir Knights to participate in the proposed Excursion be reconsidered and the number left discretionary with the Committee.

- 8 Sir Knights,
L. D. Potter, W. W. Nash John S. Shurburne
Jos. N. Peirce Jr. William J. Peirce & Edward Prescott,
were created & dubbed
Knights
of the
Valiant & Magnanimous
Order
of the
Temple
Knights Templars.

9 The Order of Malta was then conferred on Sir Kts.
Wm. H. West, S. B. Hilduth, Laban Pratt, Lucius H. Dewley,
Thomas H. Temple, Wm. H. Peirce, Jos. N. Peirce Jr.
L. D. Potter, John S. Shurtown, William W. Nash
and Edward Puscott and the first ten named
10 were proposed for Membership.

The Encampment was then closed.

John Thornton Recorder

Synopsis,

- 1 One accepted for Order.
- 2 Two rejected & one further time.
- 3 Five admitted Members.
- 4 One rejected.
- 5 Report of Eunom on double Membership.
- 6 Amendment to By Laws.
- 7 Date on Excursion.
- 8 Six created K. T.
- 9 Eleven K. M.
- 10 Ten proposed for Membership.

Stated Assembly Wednesday Evening May 16, 1866.

Opened a Council of Knights of the Red Cross.

M. E. Sir Wyreman Marshall G. C. presiding.

The records were read and approved.

1 The following Companions were separately balloted
for and unanimously accepted to wit: Edmund J. Hunt,
Thos. Riley, E. Kirkwood Sparrell, Albert T. Whiting,
John H. J. Hinkle, Geo. H. Meacham and Fred R.
H. Henshaw.

2 The application of Comp. Aquila Adams was
rejected and further time granted on the appli-
cation of Comp. John H. Chapman.

3 Honorable reports were made by Committees
on the following Candidates for Membership and
they were separately balloted for and unanimously
admitted, to wit: Geo. P. Romell, W. W. Nash,
John S. Shurtown, L. D. Potter, Jos. N. Peirce Jr.
Wm. H. Peirce Thos. H. Temple, Lucius H. Dewley,
Laban Pratt, and Wm. H. West.

4 The applications of Jabez Hudrick &
S. B. Hilduth were rejected.

5 The death of Sir Hugh H. Tuttle was an-
nounced and Sir Knights Lewis, McClellan &
Ellison were appointed a committee to present
resolutions to commemorate the event.

On motion, it was voted that one third of
the funeral expenses attending the burial of our late

Sir Rt. Tuttle be paid by this Encampment,

6 _____ Mr. E. Sir Charles W. Titus, Grand Master of the Grand Encampment of Massachusetts and Rhode Island visited the Encampment this Evening and was received with the honors due his high Station.

7 _____ A communication was received from the Grand Encampment of the United States announcing the decease of Past Grand Master W. B. Hubbard,

8 _____ M. E. Sir Wyman Marshall in behalf of the Committee, appointed at the last meeting of this Encampment, to consider and report upon the expediency of adopting an amendment to the By Laws offered by Sir Rt. Emmons, reported that it was inexpedient. The report was laid on the table.

9 _____ On Motion of Sir Rt. Ellison it was voted, that the proposed Excursion be indefinitely postponed.

_____ On Motion, it was voted, that the thanks of the Encampment be tendered to the Committee for the labor they have performed, in the interests of the proposed excursion.

_____ Sir Geo. F. Champney of Taunton was proposed for Membership.

10 _____ Companions William T. Adams, William L. Lathrop, Geo. F. Meacham, Albert T. Whiting, Fred. H. Henshaw, E. Kirkwood Sparrell and John H. J. Hincke were created and dubbed Knights of the illustrious Order of the Red Cross.

11 _____ Comp. Aquila Adams was proposed for the Orders.

Committee Sir Rts. White Norton and Thornton

12 _____ Sir Rts. S. B. Hildreth, Geo. F. Champney, Laber Frederick and Henry C. Alsworth were proposed for Membership.

_____ The Council was then closed _____

_____ Solon Thornton, _____ Recorder, _____

Synopsis

1 _____ Seven accepted for Orders.

2 _____ One rejected & one further time

3 _____ Two admitted to membership

4 _____ Two rejected

5 _____ Decease of Hugh H. Tuttle & vote thereon

6 _____ Visit of Grand Master

7 _____ Decease of Sir W. B. Hubbard

8 _____ Report of Comt on By Laws (Emmons amendment)

9 _____ Excursion postponed.

10 _____ Seven Knighted R. C.

11 _____ One proposed for Orders.

12 _____ Four proposed for Membership.

Stated Assembly, Wednesday Evening, June 20th, 1866.

Opened an Encampment of Knights Templars.

Mr. E. Sir Wyseman Marshall G.C. presiding.

1 The Committee on the application for Order of John St. Chapman made a favorable report and he was accepted,

2 The Committee on the application for orders of Comp. Aquila Adams made a favorable report but on the ballot being taken he was rejected,

3 Sir Geo. F. Champney was admitted to Membership,

4 The applications of Sir Kts. S. B. Hilduth, Jabez Frederick and Henry C. Alsworth for Membership were rejected,

5 Chas. S. Lincoln was proposed for Membership Committee Sir Kts. John K. Hall, R. E. Deunow & Randall,

6 Sir Winslow Lewis Chairman of the Committee appointed to present suitable resolutions on the decease of Sir Hugh H. Tuttle, offered the following, which were adapted and a copy ordered to be sent to the family of the deceased,

"In the history of the Boston Encampment of Knights Templars, there is a period of some years, when there was

no accession of its members, occasioned not only by the excitement of Anti-masonry, but by the operation of a special act of the Legislature of Massachusetts, forbidding the administration of "Extra Judicial Oaths"

This "hiatus" in our members, has divided this Body into the old and the young; into the very few aged remnants of the "olden time", - and into that stalwart, young and numerous knightly progeny, - the pride and ornament of Massachusetts Templarism - the Boston Encampment,

The "old Phalanx" have nearly passed away and a very, very few years more, will take their names from our roll,

We have been lately called to pay our parting tribute of respect, to the memory of one of these men of the earlier career of our order. We have deposited his dust in its kindred dust, trusting that the disembodied spirit has arisen to the realms of immortality and bliss: a man of whom but of little may be said in regard to high social position or enlarged reputation: a humble mechanic who toiled with his hands to supply and rear up his family: whose children promised to rise up to high and honorable distinction and gild the old age of their aspiring father. For them he labored with alacrity and cheerfulness, for the prospective harvest of his golden hopes was fully before him; and the vintage was almost ripe for the gathering, - but it is now but a few years since that these promised blessings, fortified with an excellent education and with the beauty of youth, alas! alas! were reaped by the fell destroyer Death, all were cut down and gathered by that dark conqueror, who spares neither young or old, all were cut down and left his home his

hearth, his heart desolate. He survived his domestic misery but merely to live, to exist; the stamina of his life was sapped. The great substratum of his vitality had perished, his hopes were lost and the later portion of his career was but an embittered agony. May he find a rest, a balm, in realms where there is no severing of children and parent, - no tears to be wiped away!

Of Sir Hugh H. Tuttle as an old and most devoted member of this body, his associates can speak with sincere, heartfelt satisfaction. He was emphatically, a "working" man among us: not gaining the highest distinctions, but still labouring in season and out of season for our cause, all that he could do, was done. His heart a truly masonic one, and it ever pulsated accordingly. He was honest, liberal social, and loved his friend and Brother with warmth. This is his eulogium. - May we all deserve to be remembered for such characteristics. They are to be recorded beyond intellectual prowess, and engraved on hearts. May the errors of those who have been tried by fiery adversity be erased from our memories and their brighter, enduring titles of our love be registered in our roll with those, who, according to their gifts and opportunities have deserved a tribute from their surviving brethren.

Your Committee would propose the following Resolutions
Resolved, -

That the death of Sir Hugh H. Tuttle has bereft us of an eminently active member of this Body: one who labored faithfully in its service, ever constant in his devotion to its interests and principles. - We have lost a Sir Knight of a warm heart and generous disposition

kindly in his sympathies, honest in his purposes and acts. He has left us, not only without an enemy, but to the tender recollections of all his companions.

Resolved, -

That in the multiplied afflictions which have embittered and spread a dark pall on the fondest hopes of the widow, the members of this Institution most deeply sympathize. They would leave her to the sanctity of her sorrows, praying, that, though Husband, the Father, the Children have all preceded her to a heavenly home, still, that she may find that peace even here, to be found in the Submission to the Great Father's decrees, and in the strong assurance of a reunion above.

To the Committee

Winston Lewis,

7 On motion of Sir Rt. Emmons, it was voted, that the report of the Committee on the Amendment of Article Third of the By Laws be taken from the table.

Sir Rt. Emmons then offered the following motion, That the Amendment of Article Third, be substituted, for the report of the Committee.

On Motion of Sir A. A. Dame, the motion offered by Sir Rt. Emmons was laid on the table until the Stated Assembly in September next.

8 Companion Aquila Adams was proposed for the Order

9 Sir Knights, W^m T. Adams, J. H. Henshaw,
Geo. F. Meacham, E. Kirkwood Sparrell, Albert
T. Whiting and John H. J. Hincke
were created and dubbed

Knights
of the
Valiant and Magnanimous
Order of the Temple,
Knights Templars.

10 On Motion it was voted, that when the
Encampment is closed to night, that it stand
closed until the Stated Assembly in September
next.

11 Sir Knights, W^m T. Adams, E. Kirkwood Sparrell
Albert T. Whiting, John H. J. Hincke, Geo. F. Meacham
and J. H. Henshaw were created and dubbed Knights
of Malta.

12 Sir Kts. Adams, Whiting, Hincke, Meacham
Henshaw and S. B. Nildath were proposed for membership.

13 On Motion, it was voted, that the Council be
a Committee to consider & report at the next Assembly
on the propriety of making a suitable testimonial to
our oldest member of this Encampment Sir A. A. Dame

The Encampment was then closed
Solm Thornton — Recorder.

Synopsis.

- 1 One accepted for Orders.
- 2 One rejected
- 3 One admitted to Membership
- 4 Three rejected
- 5 C. S. Lincoln pers. for Membership
- 6 Resolutions on Hugh H. Tuttle,
- 7 Amendment to Art 3. 19th Laws.
- 8 One proposed for Orders
- 9 Six R.T.
- 10 Vote to Close to Sept.
- 11 Six R. M.
- 12 Six pers. for Membership.

Stated Assembly, Wednesday Evening, September 19, 1866.

Opened a Council of Knights of the Red Cross.

Mr. E. Sir Wyzeand Marshall S. Mr. Presiding.

The records of the last Assembly were read and approved

1 The Committee on the Application of Companion
Aquila Adams made a favorable report and he was accepted
for the Orders.

2 The following Knights were admitted Members viz:
Sir William T. Adams, Sir Albert T. Whiting Sir John
H. J. Hincke, Sir Geo. F. Meacham, Sir J. H. Henshaw

Sir Charles S. Lincoln and Sir S. B. Willcutt,

3 The amendment to By Laws was taken from the table and further action postponed until after the meeting of the Grand Encampment in October next,

4 The Council to which was referred the matter of making a suitable testimonial to Sir A. A. Dams reported, that was expedient to make such a presentation, The report was accepted and the Council were clothed with full powers,

5 The Committee to whom was referred the matter of procuring a portrait of our late Sir Kt. Hamlin W. Keyes, reported, that it was inexpedient, The report was accepted and the Committee discharged,

6 On Motion of Sir Kt. Emmons, it was voted, that a Committee of Five be appointed to nominate Officers for the year ensuing,

The M. E. G. C. appointed Sir A. A. Dams Sir W. H. Kent, Sir George Woodman Sir Lyman B. Weston, and Sir Ruben E. Demmon,

7 R. E. Sir W. W. Baker, Deputy Grand Master of the Grand Encampment of Massachusetts and Rhode Island, accompanied by a delegation, paid this Encampment an official visit, and was received with the honors due his high station,

8 Companion Imison Irons was proposed for the Orders by Sir Kt. C. C. Allen, his application was referred to Sir Kts. Endicott, Thomas, and Hitting,

9 Companions,

John N. Chapman

Frederick Riley and

Aquilla Adams

were created and dubbed

Knights

of the

Illustrious Order

of the

R. E. G. C. B. S.

The Council was then closed

Solm. Thornton, Recorder,

Synopsis

1 One accepted for Orders

2 Seven admitted to Membership

3 Consideration of By Laws post. to Oct or Nov.

4 Com. on testimonial to Sir Dams report & have full p.

5 Com. on Portrait H. W. K. report inexpedient

6 Com. of 5 to nominate Officers,

7 Visit of D. G. Master

8 One pro. for degrees

9 Then Kts of R. C.

The Annual Assembly of Boston Encampment of Knights Templars. was held at Freemason's Hall No. 10 Sumner Street on Wednesday Evening Oct. 17 1866.

Opened an Encampment of Knight Templars in due form.

M. E. Sir Wyseman Marshall G. C. presiding,

The records of the last Assembly were read and approved.

The Committee on the application of Comfr. Simon Snow for the Order, made a favorable report but he was rejected,

Sir Joseph H. Waitt was honorably discharged from Membership.

The M. E. Grand Commander announced the decease of Sir Knight Elisha J. Cleveland, E. L. Gunderson and Graham Ball, and appointed the following Committee to present resolutions, viz: On decease of Sir Kt. Cleveland, Sir Kts. Maynards, Clifford and Mason,

On decease of Sir Kt. Sandersen. Sir Knights Kent, White and Thornton

On decease of Sir Kt. Ball, Sir Knights A. A. Dame, McClellan and Hall.

On motion of Sir W. W. Pierce it was voted

that hereafter the Quartermaster in this Encampment be five dollars per annum, 10th Knights voting in favor and one against the motion,

The Committee on the application of Sir Joseph Whitney for Membership, made a favorable report and he was admitted,

The following Companions were proposed for the Order and their Applications referred to Committee as follows viz:

J. D. Morton by Sir Kt. Carpenter
Committee, Sir Kts. Woodman, Botume and Demmon,

Edwin A. Wadleigh by Sir A. A. Dame,
Committee, Sir Kts. Pomeroy and Abijah Thompson 3^d

Salmon Wilder by Sir A. A. Dame,
Committee, Sir Kts. White, A. K. P. Joy and Abijah Thompson 3^d

Charles H. Dunham by Sir A. A. Dame
Committee Sir Kts. White, Joy and Abijah Thompson 3^d,

William J. Smith by Sir J. Francis Lotts,
Committee Sir Kts. Pope, Mason and Thomas

Almarin F. Badger by Sir Saml C. Laurence,
Committee Sir Kts. Pomeroy, Hersey and Lauriat,

Minion Inow by Sir C. C. Allen
Committee Sir Knts, White, Endicott and Thomas.

Sir John L. Bailey was proposed for
Membership and the application referred to
Sir Knights, White, Thomas and Thornton.

The Armorer made a report in regard
to the working property of the Encampment which
was accepted.

The testimonial, consisting of a beautiful gold
watch and chain, was presented to Sir A. A. Daine
agreeably to the vote of the Encampment passed
at the last Assembly.

The Finance Committee made the following
report, which accepted,

Portm Oct. 17, 1866.

The Committee of Finance have attended
to their Annual duty and respectfully submit the
following Report.

They have examined the books of the
Treasurer and Recorder and find them to have
been accurately kept. Proper vouchers for all
disbursements are on file.

The Recorder has received
from Quartermasters 697.00
Membership Fees 1,230.00
Fees for Orders 2,300.00
Diplomas 274.00
Total \$4,501.00
all of which sum he has paid over to the Treasurer

The Treasurer had on hand at the
Commencement of the year 852.90
Rec'd from Recorder 4,501.00
" " Interest & Dividends 425.75
" " Sale of Bonds 534.15
Total \$6,313.80

He has paid bills as follows.

Rent, Gas & Heating	329.50
Sept. fees &c	228.25
Printing & Stationery	167.16
Diplomas	141.60
Insurance on Regalia	60.00
Armorer	57.45
Recorder	66.00
Honourals	83.20
Charity	290.00
Sundry bills	33.00
Reception of Monro's Comd.	1,112.90
Fees to Grand Empt. 1865	588.
" " " 1866.	168.
Truquets	1,668.50
Leaving bal. in Treas. hands	1,320.24
Total	4,993.56

The property of the Encampment consists
 of 25 Shares Stat. Bonds of North America 2500.00
 U.S. 7³/₁₀ Bonds 2500.00
 Cash 1320.24
 Total \$6320.24

Quartermaster's note due \$1002.50

The number of Members last year was 445
 admitted this year 47
 Discharged 18
 Died 6
 Present number 468

Your Committee will venture to offer one suggestion, as in the preceding year, By comparing the sum of our yearly dues with the current expenses, it will be seen that the income from that source pays but a small portion of the latter, Providence requires that we should look to the future, The time may come when the revenue now derived from new members may be much reduced, if it does not entirely fail, With this contingency would it not be well to increase our annual assessments to such a sum that the current expenses may be provided for from this source?

All of which is respectfully Submitted
 Wyman Marshall }
 Charles C. Dame } Committee

Sir A. A. Dame Chairman of the Committee appointed to nominate Officers for the ensuing year made a report which was accepted.

On Motion, it was voted, to proceed to the Election of Officers for the year ensuing.

Sir Knights, McClellan, Chas. B. Hall French, J. K. Hall, Clifford & Jan. A. Hof were appointed to receive Dots and Count the ballots.

The result of the balloting, was the Election of the following Sir Knights,

M. E. Sir Charles C. Dame,	Grand Commander,
Sir Charles Edward Powers,	Generalissimo,
Sir Edward A. White,	Captain General,
Sir William R. Algw,	Pelate,
Sir William Sayward,	Senior Warden,
Sir Henry Endicott,	Junior Warden,
Sir Benj. H. Tenney,	Treasurer,
C. Sir John Thornton,	Recorder,

The M. E. Grand Master elect was then installed into his Office and made the following appointments.

Sir Sylvester Trull,	Sword Bearer
Sir Henry C. Hunt,	Standard Bearer

Sir Samuel Mason Jr.
Sir L. H. Thomas Jr.
Sir Samuel Clifford.
Sir J. Francis Lotts
Sir Horace G. Barrows
Sir Eben H. Gay

Warden,
3rd Guard,
2nd Guard,
1st Guard,
Organist,
Armorer.

Installed - Officers.

On Motion of Sir A. A. Dams, it was voted, That a Committee be appointed to procure a suitable testimonial to be presented to Past Commander Sir Wyseman Marshall.

The M. E. Grand Commander appointed Sir A. A. Dams, Sir Benj. F. Tenney and Sir W. H. Kent for the Committee.

On Motion of Sir Curtis Guild, it was voted unanimously, That the thanks of Boston Encampment be tendered to Past Commander Sir Wyseman Marshall, for the zeal and ability with which he has presided over this body for the past two years.

The Encampment was then closed

John Thornton — Recorder

Stated Assembly, Wednesday Evening November 21. 1866

Opened an Encampment of Knights Templars in due form.

M. E. Sir Charles C. Dams G. C. presiding.

The records of the last assembly were read & approved

1. Sir James A. Maynard, Chairman of the Committee appointed to draft suitable resolutions on the decease of our late Sir Rt. Elisha J. Cleveland presented the following, which were adopted unanimously and a copy ordered to be sent to the family of the deceased,

"Whereas by the death of our late Companion Sir Knight E. J. Cleveland, who departed this life before the first, caused by paralytic stroke rendering him unconscious until he breathed his last, this Encampment as well as the other branches of our institution have lost one of their most active and useful members, his wife and children a loved husband and kind father his friends and neighbors a good citizen and useful member of society, therefore

Resolved, That as a just tribute of respect to his memory we acknowledge with truthful satisfaction the valuable services he has rendered to our institution by the many important offices he has held and important duties and labors he has accomplished with credit to himself and honor and profit to our order.

Resolved, That we will cherish with fond remembrance his many virtues and bright examples

his zeal and devotion to the principles of our institution his inflexible fidelity to every trust which render his masonic life worthy of imitation.

Resolved, That we tender our undivided sympathy to his widow and family in their deep affliction by the loss of one so dear to their hearts, and can only bid them look forward with an eye of faith and confidence to that only source of power and goodness that can give higher consolation, unite the broken circle and heal the wounded heart.

Signed James A. Maynard } Committee
Jas W. Clifford }

2) _____ Sir Wt. A. A. Dame Chairman of the Committee appointed to prepare resolutions on the decease of Sir Nahum Ball, reported the following which were unanimously adopted.

_____ In Boston Encampment No. 2, 1866.

_____ The Committee appointed to prepare a paper upon the decease of Sir Wt. Nahum Ball, submit the following.

_____ He was born in West Cambridge in the County of Middlesex and when in tender years removed with his father's family to Northborough in the County of Worcester. He remained here and received a good school education and soon after his coming of age, was made a mason in Medonia Lodge located in Northborough

_____ He received an appointment as an Inspector in Boston Custom House about 24 years, giving entire satisfaction in the discharge of the labors devolving upon him during his long continuance in the public service. He received the Chapter degree in St. Pauls Chapter soon after he came to Boston and took membership therein, and was while in the Custom House, a very active, useful and efficient member, performing the duties of several important offices with great accuracy and to the perfect acceptance of its members. He also took the Order of Knighthood in this Encampment soon after coming to Boston to reside and became a member soon afterwards, and was a constant in his attendance at its meetings. On his retiring from government service he employed himself in the grocery business, devoting his whole time thereto and consequently had little or no time to devote to the masonic institution. He continued his membership in the Encampment, and Chapter, also in Columbian Lodge, where he had been a very useful member until the time of his death. He was a strictly honest man and discharged his duties as a father, brother, friend and neighbor most faithfully and truly. His wife died several years ago and his family have since been separated. Therefore, Resolved,

_____ That Boston Encampment mourn the loss of a worthy and true mason, one who was ever ready to discharge every duty

devolving upon the upright man and mason.

Signed A. A. Dame Chairman
In the Committee,

3 The Committee to whom was referred the applications for Orders of the following Companions made favorable reports and they were accepted,

viz: Union Iron, J. D. Morton Edwin A. Madleigh
Salem Wilder, Charles H. Dunham W. J. Smith and
Almanin A. Badger,

4 Sir John L. Bailey was admitted to membership.

5 The following Companions were proposed for the Order and their applications referred to Committee as follows, to wit:

James D. Perkins, Edward L. Norris and
Rufus G. Norris by Sir Kt. Thornton

Committee, Sir Kts. Clifford, Leach and Weston

Edison T. Mansfield by Sir Kt. Trull

Committee, Sir Kts. White, Prouty and Whiting

H. Staples Potter by Sir Saml. P. Adams

Committee, Sir Kts. Endicott, Deunnon and Gregory

Aurelias L. Weymouth by Sir Kt. White

Committee, Sir Kts. Jones, McDaniel and Thornton

William Boyce by Sir Jas. C. Tucker

Committee, Sir Kts. Bond, Lavenport and Purgess

William J. Pycott by Sir Kt. Tucker
Committee, Sir Kts. White, Barrows and Hugh McCully

William Pratt by Sir A. A. Dame
Committee, Sir Kts. Larned, Joy and Raymond

Edward Kakas by Sir W. A. Hersey
Committee, Sir Kts. Brooks, Dr. Lawrence and Mason,

6 Sir Knights John N. Chapman and
Hudnerch Riley were created and dubbed
Knights of Balint and Magnanimous Order
of the Temple, also created and dubbed Knights
of Malta, and were proposed for Membership.

The Encampment was then closed

Saml. Thornton Recorder

Synopsis

1 Resolution on E. J. Cleveland,

2 Resolution on Nahum Ball,

3 Seven admitted to Orders,

4 One admitted to Membership,

5 Ten proposed for Orders,

6 Two K. T.,

7 Two K. M.,

8 Two for Membership.

Stated Assembly, Wednesday Evening Dec. 19, 1866.

Opened a Council of Knights of the Red Cross.

M. & Sir Charles C. Dame S. M. presiding,

The records of the last Assembly were read and approved,

The Committee on the applications of the following named Candidates for the Orders made favorable reports and they were separately balloted for and accepted viz:

James D. Perkins,	Edmund L. Norris,
Rufus G. Norris,	Gideon T. Mansfield,
H. Staples Potter,	Amos L. Weymouth,
William Boyce,	William S. Pycott, Esq.
William Pratt	

Further time was granted the Committee on the application of Edward Kekas for Orders,

Sir Frederick Riley was admitted a member of the Encampment.

The application of Sir John M. Chapman for membership was rejected,

Sir W. H. Kent, in behalf of the Committee appointed to draft & present resolutions on the decease of Sir

Elbridge L. Sanderson, offered the following, which were adopted unanimously and a copy ordered to be sent to the family of the deceased.

"The Committee appointed to prepare resolutions on the decease of Sir Rt. Elbridge L. Sanderson Report the following resolutions.

Resolved, that by the death of our brother Sir Knight E. L. Sanderson, this Encampment loses a member who though one of the youngest yet was deeply interested in its welfare. His death occurred almost simultaneously with that of two of our oldest members, and while we remember those who full of years and honors fall from our ranks so should we properly notice any whose years of promise are in the Providence of God, suddenly cut off. Bearing in mind that while the longest life is too short fully to illustrate the principles and purposes of masonry, the shortest is yet long enough to exemplify its beauties.

Resolved, that we respectfully tender to the family of our deceased Sir Knight our sympathy in their bereavement.

W. H. Kent }
J. M. Thornton } Committee
Edw. A. White }

The donations were voted, viz, Fifty Dollars to the widow of our late Sir Rt. Paul L. Sanger and Twenty five dollars to the widow of the late Sir Rt. Uriah Proctor,

On Motion of Sir W. H. Kent, Sir Knights

Kent Thorton and Marshall were appointed a Committee to consider and report upon the expediency of procuring a Crown and Robe to be used by the Sovereign Master in conferring the Order of the Red Cross. The report to be made to the next Assembly.

Companions,

Edmund S. Hunt, Edwin A. Madleigh,
Salem Wilder, Charles H. Dunham
William J. Smith, Almarin J. Badger
Junion Snow, James D. Perkins,
Edward L. Norris, Rufus G. Norris,
Gideon T. Mansfield, Aurelias L. Weymouth,
William S. Pycott, William Pratt and
William Boyce,
were created and dubbed,
Knights
of the
Illustrious Order
of the
Red Cross,

The following Companions were proposed for the Orders and their applications referred, as follows, viz:

Companion Horace W. Miller by Sir J. W. Gargoy,
Committee, Sir Kts. Endicott, Allen and Thomas.

Companion Walter H. Picknell by Sir Symon Powell,
Committee Sir Kts. White, Clifford and Hq. C. Hunt,

Sir John N. Chapman was proposed for Membership,
Committee Sir Kts. White, Clifford and Jackson

The Council was then closed.

Sir John Thorton, Recorder.

Stated Assembly, Wednesday Evening January 16, 1866,

Opened an Encampment of Knights Templars

M. E. Sir Charles C. Dams G. C. presiding.

The records of the last Assembly were read and approved.

The Committee on the Applications for the Orders
of Companions Edmund Kakas,

Horace W. Miller, and
Walter H. Picknell,

made favorable reports, and the ballot being taken
they were accepted.

Sir John N. Chapman was admitted Membership,

The Committee on Robe &c. for Sovereign Master
were granted further time.

On Motion of Sir Kt. Powers, Sir Knights Powers
White, Whiting, McCallum, Kent, Mason and Seymour
The above is void See balance in

Stated Assembly, Wednesday, January 16 1864

Opened an Encampment of Knights Templars.

M. E. Sir Charles C. Dame G. L. presiding.

The records of the last Assembly were read & approved

- 1 The Committee on the following Candidates for the Orders made favorable reports and they were separately balloted for and accepted,

Viz: Companions,

Edmund Rakus

Horace W. Muller.

Walter H. Picknell,

- 2 Sir John N. Chapman was admitted to membership,

- 3 The Committee on Crown & Robe were granted further time,

- 4 On Motion of Sir Wt. Powers, Sir Knts. Powers, White, Whiting, McClellan, Kent, Mason and Sayward were appointed a Committee to ascertain if suitable apartments can be obtained for the use of the Encampment, in the New Masonic Temple, and to report at the next Assembly.

- 5 Sir James Broom of Taunton was proposed for membership

Committee Sir Kts. Champney, Utley and Holland

- Sir Chauncy Coon was proposed for Membership

Committee, Sir Kts. White, Mason and Clifford.

- 6 Sir Knights
William L. Lathrop. Edwin A. Wadleigh,
Salem Welder. Chas. H. Dunham,
William J. Smith. Almarin J. Badger,
Simon Snorr and Gideon T. Mansfield
were created and duffed

Knights
of the
Valiant and Magnanimous
Order of the
Temple
Knights Templars.

The Encampment was then closed,

John Thornton Recorder

Synopsis

- 1 - Three for orders. 2 - One for Membership
3 - Crown & robe 4 - Com. on apartments
5 - Two for Membership 6 - Eight R.T.

Stated Assembly, Wednesday Evening Feb. 20, 1867.

Opened an Encampment of Knights Templars.

M. & Sir Charles C. Demie G. C. presiding.

The records of the last Assembly were read and approved.

1 Sir James Brown was admitted to Membership.

2 The Committee on the application of Sir Chauncey Coon for Membership was granted further time.

3 The Committee on Brown & Robt. and Masonic Apartments were granted further time.

4 Sir Knights
James D. Perkins, Rufus G. Norris,
Aquila Adams, William Gayce,
Edward L. Norris, Aurelias L. Weymouth,
William S. Pycott and William Pratt
were created and dubbed
Knights
of the
Valiant and Magnanimous
Order
of the
Temple
Knights Templars.

5 The Order of Malta was then conferred on
Sir Knights James D. Perkins, Rufus G. Norris
Edward L. Norris, Wm. Gayce,
Aquila Adams, Aurelias L. Weymouth
William S. Pycott and William Pratt,
William L. Lathrop, Charles H. Dunham
Salem Wilder, Simeon Snow,
Edwin A. Wadleigh, William J. Smith
Alman H. Badger & Gideon T. Mansfield

6 The above named Sir Knights together with
Sir Joseph Hubbard were proposed for Membership.

7 The following Companions were proposed for
Orders and their Applications referred to Committees
as follows:

Serauns Boren by Sir Rt. White
Committee Sir Kts. Shurburne, W. F. Perce & Emmons,

Orus Clark by Sir Rt. White,
Committee Sir Kts. Pickett, Muelon and Thornton

Ebra C. Prescott by Sir W. H. Emerson.
Committee Sir Kts. White, Endicott and Mason

Charles W. Parker by Sir Rt. Sayward,
Committee, Sir Kts. Woodman, Upham & Dwyer

James Atwood by Sir J. H. Emmons.
Committee, Sir Kts. White, Clifford and Pope.

Geo. H. Davis by Sir Kt. Trull.
Committee Sir Kts, Chas. A. Lobbes, Newton and W. H. Pearce

Nathan M. Morrison by Sir James C. Tucker
Committee Sir Kts, Mason Daynard and Thomas

The Encampment was then closed,

Solon Thornton Recorder

Synopsis,

- 1 Sir James Brown admitted to Memb.
- 2 Further time on Coon
- 3 Further time to Com^s on Crown, Robt & Apartments
- 4 Eight R. E.
- 5 Sixteen K. M.
- 6 Seventeen pro. for Membership
- 7 Seven pro. for Orders.

Stated Assembly, Wednesday Evening March 20, 1867.

Opened a Council of Knights of the Red Cross.

M. E. Sir Charles C. Drame S. M. presiding.
The records of the last Assembly were read and approved.

1 The Committees on the following Candidates for the Orders made favorable reports and they were separately balloted for and unanimously accepted; to wit:

Severus Yboron.

Orus Clark.

Chas. W. Parker.

Haris Atwood.

Nathan M. Morrison.

Geo. S. Eastman, and

Geo. P. Carter.

2 Favorable reports were made by Committees on the Application for Oden, of Companions

Ebenezer C. Prescott

Geo. H. Davis, and

John L. Stevenson

but they were rejected.

3 The following Sir Knights were elected Members of the Encampment.

William L. Lathrop.

Aquila Adams.

Edwin A. Wadleigh.

Salem Wilder.

Charles H. Dunham,

William J. Smith,

Alvanir A. Badger,

James D. Perkins,

Edward L. Norris,

Rufus G. Norris,

Simon Snow,

Gideon T. Mansfield,

William Boyce,

William S. Pycott,

William Pratt, and

Chauncy Coon.

4 The Application of Sir Joseph Hubbard was rejected,

5 On Motion, it was voted, that a Committee be appointed with full powers to procure a Crown & Robe for the use of the S. M.,

M. E. Grand Commander appointed Sir Knights Marshall, A. A. Dams and Thornton for the Committee,

6 On Motion it was voted, that the Prelate be invested with full powers to have the Mitre used in Royal Arch Council, repaired,

7 On Motion it was voted, that the Committee appointed on Testimonial to Past Commander Sir Wiseman Marshall be discharged

8 Sir Samuel G. Trayer was honorably discharged

from Membership at his request,

9 The M. E. Grand Command announced the decease of Sir George Marsh a member of this Encampment, and appointed Sir Kts. Whitney Endicott and Thornton a Committee to Draft suitable resolutions,

10 On Motion of Sir Kt. Hewes, Sir Knights Thornton, Mason, and Hayden were appointed a Committee to consider the subject of a testimonial to Past Commander Sir Wyseman Marshall,

11 Companion J. Wayland Kimball was proposed for the Order by Sir Kt. Thornton, and the application referred to Sir Kts. White, Jackson and Sherburne,

The following Companions were re-proposed for the Orders and their applications referred as follows:

Comfr. John L. Stevenson by Sir Kt. White
Committee Sir Kts. McClellan, Clifford and Pope,

Comfr. Geo. F. Davis by Sir Kt. Trull,
Committee Sir Kts. Newton, W. H. Pearce and W. Sawyer,

12 Sir Joseph Hubbard was proposed for Membership, and the application referred to Sir Knights Cummins, Thornton and Sawyer,

Companions,

Seranus Borren.

Orus Clarke,

Charles W. Parker,

Hawes Atwood,

Nahum M. Morrison,

Geo. S. Eastman,

Geo. P. Carter,

Walter F. Picknell,

Norace W. Hullett,

Edward Rakas, and

J. W. Morton,

were created and dubbed,

Knights,

of the

Illustrious Order

of the

Red Cross,

The Council was then closed,

Solon Thornton, Recorder,

Synopsis,

- 1 7 accepted, 2 - Then rejected, 3 - Sixteen admitted members,
- 4 one rejected for memb., 5 - Cont. on Co. Robt. full powers - 6 - Paulus Mitre
- 7 Cont. on Testimonial Dischg., 8 - Sir S. G. Thayer Res. dischg.,
- 9 Geo. Marsh deceased, 10 New Cont. on Testimonial,
- 11 Then from for orders, 12. Dubbed before for members,
- 13 Eleven created Knights Red Cross,

Stated Assembly. Wednesday Evening April 17, 1867

Opened an Encampment of Knights Templars.

M. E. Sir Charles C. Dame G.C. presiding

The records of the last Assembly were read and approved,

1 The Committee on the application of Comp. J. Wayland Kimball made a favorable report and he was accepted, for the Orders,

2 The Application of Comp. John L. Stevenson for the Order was rejected and further time granted the Committee on the application of Comp. Geo. F. Davis

3 The Committee on Brown Robe and on Testimonial reported progress & requested further time which was granted,

4 Sir Knight Pomeroy & White in behalf of the Committee appointed to procure suitable apartments for Boston Encampment made verbal reports which were accepted, and the Committee invested with full powers to make all necessary arrangements,

5 An invitation was received from the M. W. Grand Lodge of Massachusetts, to act

as escort to that Body on the occasion of the Dedication of the New Masonic Temple on the 24th of June next, and the invitation was accepted unanimously.

6 _____ Sir Rt. White, in behalf of the Trustees of Nassau Hall, tendered to the Encampment the free use of the Apartments in that Building on the 24th. of June next,

7 _____ On Motion of Sir Rt. Pomeroy, it was voted unanimously that the thanks of Boston Encampment be tendered to the Trustees of Nassau Hall for their generous offer, and that the proposition remain under consideration until the Encampment can determine what arrangements it will be necessary to make for that occasion,

8 _____ On Motion of Sir Rt. Whiting, it was voted that the Council be invested with full powers to make all necessary arrangements for the 24th. of June next,

9 _____ The M.E. Grand Commandery announced the decease of Sir William Pearce, a member of this Encampment, and appointed, Past Commanders W^m Ellison, Sir Theo. H. Emmons and Sir Solon Thornton a Committee to draft and present suitable resolutions,

10 _____ The following Sir Knight Aurelias L. Weymouth was elected to Membership,

11 _____ The Application of Sir Joseph Hubbard for Membership was rejected,

12 _____ The following Companions were proposed for the Order and their applications referred as follows:

_____ Walter H. Foster by Sir R. R. Higgins
Committee Sir Rts. Thomas, Allen & Endicott

_____ Eben^r C. Prescott by Sir W. H. Emerson
Committee Sir Rts. White, Endicott & Mason

_____ Davis J. White by Sir Cass B. Boyce
Committee, Sir Rts. Davenport, Bond & Reed

_____ James P. Richardson by Sir Er^o A. White
Committee, Sir Rts. Hersey, Dr Laurence & Lauriat

_____ John L. Stevenson by Sir Rt. Thornton
Committee, Sir Rts. White, McLellan & Jackson

_____ J. H. Ashton by Sir Rt. Darling
Committee, Sir Rts. White, Dams & Pryor

_____ Sir Alvan L. Loring was proposed for Membership, Committee Sir Rts. Whiting, Sugbee & Emmons,

13 Sir R. Eumons stated that he had received information in relation to the necessities of Sir Sanford M. Hunt and that some pecuniary assistance might be needed for his relief, and on his motion the matter was referred to the Council with full powers.

14 Sir Knights
Charles W. Parker,
Edward Kakas,
Orus Clark,
Seranus Bowen,
Walter H. Bicknell
J. D. Morton and
Horace W. Fuller,
were created & dubbed
Knights
of the
Valiant and Magnanimous
Order
of the
Temple,
Knights Templars.

15 The Order of Malta was then conferred upon the same Sir Knights, and they were severally proposed for Membership

The Encampment was then closed,
Solon Thornton, Recorder

Synopsis

- | | | | |
|----|---|----|-------------------------------|
| 1 | One accepted for order, | 2 | One rejected |
| 3 | Crown & robe Com. report, | 4 | Comt. on Apartments report, |
| 5 | Invitation of G. Lodge | 6 | Trustees of Mason Hall, |
| 7 | Thanks rec ^d to Trustees of N.H. | 8 | Council - full power for 24th |
| 9 | Decease of Sir Wm. Pencer | 10 | One election to Memb, |
| 11 | One rejected for Memb. | 12 | Seven pros. for Order |
| 13 | Sanford M. Hunt | 14 | Eight R.T. |
| 15 | Eight R. of M. | 16 | Eight pros. for Membership |

Stated Assembly, Wednesday Evening, May 15, 1867.

Opened an Encampment of Knights Templars.

M. E. Sir Charles C. Dame G. C. Presiding,

The records of the last Assembly were read and approved,

1 The Committees on the applications of the following Candidates for the Order made favorable reports and they were separately balloted for and accepted viz:

Walter H. Foster,

Davis J. White,

James P. Richardson and
John H. Ashton

2 The applications of Companions Geo. F. Davis, John L. Stevenson and Eben C. Prescott for the Order

were rejected,

3 The following Sir Knights were admitted to Membership, viz:

J. D. Morton,

Edw. Kakas

W. H. Bicknell,

Seranus Borren,

Orus Clark,

Horace W. Fuller,

Chas W. Parker and

Alvin L. Lovejoy.

4 M. E. Sir Charles H. Titus Grand Master of Knights Templars in Massachusetts and Rhode Island paid the Encampment a visit and was received with the honors of his high Station.

5 The Committee on Cronm and Robe made their report which was accepted.

6 The Committee on Testimonial to Past Commander Marshall were granted further time.

7 The Committee appointed at the last assembly to prepare and present suitable resolutions on the decease of Sir Knight William Pearce, presented the following

which were unanimously adopted.

To the M. E. Grand Commander, Officers and Sir Knights of Boston Encampment R. T.

The Committee appointed to prepare suitable resolutions expressive of the sentiment of this Body upon the decease of our late Sir Knight William Pearce have attended to the duty assigned them and beg leave to offer the following.

Whereas - The stern and unrelenting hand of death which is continually reaping and gathering its harvests from the ranks of humanity, has again entered the folds of our tent and taken away from us a faithful and devoted laborer in the cause of human brotherhood

Often in our wild pursuits of this world's wealth and honor, confused by its busy hum, and dazzled by its glare, a chill shadow creeps over us and from its depths come the words, "Be still and know that I am God."

Sir Knight Pearce met the summons after years of suffering, with patient resignation and so gentle was the admonition that almost unconsciously he passed from the repose of sleep to the repose of death.

For many years a member of the Masonic Fraternity, he has left behind him a faithful record of fidelity to its principles and devotion to its welfare, therefore

Resolved, That in the death of Sir Ht. Pearce
the Masonic Fraternity has sustained the loss
of one, who in all the relations of its brotherhood
has been ever ready to respond with heart and
hand to all its requirements
Resolved,

That this Encampment cherish with
respect and esteem his official labors in this
body and his constant and unremitting
attention and devotion to all the duties of
a valiant Sir Knight,
Resolved,

That we sympathize with the
afflicted widow, family and relations of
the deceased in the sorrows which the sad
event has occasioned,
Resolved,-

That a copy of these proceedings
be transmitted by the Recorder to the family
of the deceased,

Respectfully Submitted
William Ellison
Solon Thornton,
Boston, May 15, 1867. J. H. Emersons.

8 The Committee appointed in case of Sir
Ht. Sanford M. Hunt reported progress and were
granted further time

9 On Motion of Sir Ht. White, it was Voted
that a Special Assessment of two dollars
be laid upon each of the Members of Boston
Encampment, to defray the expenses of fitting
up the Armory in the new Masonic Temple,
said assessment to be collected with the quar-
terages, payable in October 1867.

10 Sir James Atwood
Sir Nahum M. Morrison
Sir Geo. S. Eastman and,
Sir Geo. P. Carter,
were created and dubbed,
Knights
of the
Valiant and Magnanimous,
Order
of the
Temple,
Knights Templars.

11 The following Candidates were proposed for the
Orders and their applications referred to Committee
as follows:-

Comfr. John L. Stevenson by Sir Solon Thornton
Committee, Sir Hts. White, McClellan and Jackson.

Comfr J. S. Potter by Sir Saml P. Adams.
Committee Sir Hts. Endicott Thomas and Netting.

Comp. W. H. Lewis by Sir Chas C. Dame
Committee, Sir Kts. Clifford, Cleaves W. P. & McIntyre

Comp. Eben^r C. Prescott by Sir W. H. Emerson,
Committee Sir Kts. White, Endicott and Mason

Comp. Lurga Dana by Sir Chas C. Romney,
Committee Sir Kts. White, Emerson and Sherburne,

12) Sir Micah W. Hodgdon was proposed
for Membership
Committee Sir Kts. Whiting, Parouty and Woodman

Sir Joel^H Hills was proposed for Membership
Committee Sir Kts. Boyce, Darnum and Bond

Sir Albert H. Gould was proposed for
Membership by Sir Kt. Thronton
Committee Sir Kts. Endicott, Gregory & Wyman,

The Encampment was then closed
Solon Thronton, Recorder.

Synopsis,

- | | | | |
|----|--|----|--|
| 1 | Hour accepted for Order. | 2 | Three rejected |
| 3 | Eight admitted Members. | 4 | Unit of G. Master Titus, |
| 5 | Com ^t on Order & Robt. rpt. | 6 | Com ^t on Dist. Sir W. M. |
| 7 | Resolution Sir W. Peirce | 8 | Sanford M. Hunt, |
| 9 | Special Airt. 2 ^d laid | 10 | Hour R. E. |
| 11 | 5 pro. 3 rd Order | 12 | Three pro. 3 rd Membership. |

Stated Assembly, Wednesday, June 19 1867

Opened a Council of Knights of the Red Cross

M. E. Sir Charles C. Dame, S. M. presiding.

the records of the last Assembly were read & approved.

1 The Committee on the Applications of W. H. Lewis & James D. Brown
for the Order made a favorable report and they were
balloted for and accepted.

2 Companions J. S. Potter, John L. Stevenson and
Eben^r C. Prescott were severally balloted for, but
were rejected.

3 The Committee on the application of Companion
Lurga Dana were granted further time.

4 The following Sir Knights were elected Members,
Sir Joel H. Hills and
Sir Micah W. Hodgdon

5 The application of Sir Albert H. Gould for
membership was withdrawn.

6 Sir Kt. Marshall Chairman of the Committee on Order
and Robt made a report which was accepted.

7 The Committee on Testimonial to Past Commander
Marshall made a verbal report which was accepted.

8 On Motion of Sir Mt. Welch it was voted, That the Resolution passed October 19 1841 be rescinded

9 On Motion, of Sir A. A. Dams it was voted, That the Committee have full power to procure a suitable Testimonial to be presented to Sir Mt. Marshall,

10 The Committee appointed in care of Sir Sanford M. Hunt reported, that the sum of fifty dollars, had been appropriated for his relief,

11 On Motion Sir Mts Ellison, ^{+ White} were added to the Committee to Draft resolutions on decease of Sir Mt. George Marsh,

12 The sum of thirty five dollars was donated for the benefit of the Widow Laurence and the sum of twenty dollars for the benefit of the Widow J. H. Bradford,

13 Rev. Sir John P. Robinson was appointed acting Prelate of the Encampment,

14 On Motion of Sir Mt. Marshall it was voted that the Stated Assembly of the Encampment be suspended during the months of July and August

15 On Motion of Sir Mt. White it was voted, That the expenses paid for the Breakfast and Dinner on 24th June be met from the funds of the Encampment,

16 On Motion, it was, voted, that no Sir Knight be admitted to the Banquet Hall unless in regalia,

17 Companions,

William H. Lewis

Jarvis D. Brauman

H. Staples Potter

Walter H. Foster

James P. Richardson

J. Wayland Kimball

Davis J. White and

J. H. Ashton

were created and dubbed,

Knights

of the

Illustrious Order

of the

Red Cross,

The Council of Knights of the Red Cross was then closed and an Encampment of Knights Templars opened,

18 The decease of Sir Almarin F. Badger was announced and the M. E. Grand Commander appointed Sir Mts. Powers, Thorton and Leland a Committee to draft suitable resolutions,

19 Sir William Ellison in behalf of the Committee appointed to present resolutions on the decease of

Sir George Marsh presented the following which were adopted,

To the M. E. G. Commander, Officers and Members of Boston Encampment of Knight Templars.

The Committee appointed to prepare suitable resolutions on the death of our late lamented Brother and Sir Knight George Marsh have attended to the duty assigned them and ask leave to make the following report,

Whereas the frequent repetition of this melancholy duty suggests to us most forcibly that sentiment of the poet, "What shadows we are and what shadows we pursue."

On the death of Sir St. George Marsh this Encampment has lost a devoted member, the masonic brotherhood a faithful craftsman and his bereaved family a loss known only to him who has promised to be the wisdom God and a father to the fatherless. His kindly disposition, his uniform courtesy and manly virtues endeared him to all who enjoyed the pleasure of an intimate acquaintance with him.

Resolved, That this Encampment has heard with pain and regret the decease of Sir St. George Marsh.

Resolved, That we remember with much pleasure his association with us as a valiant and magnanimous Knight of the Temple and as a true and faithful soldier of the Cross.

Resolved, That we tender to the bereaved widow and family of the deceased our condolence and heartfelt sympathy in the loss they have sustained and trust they may be comforted by the assurance of our divine Master that he does not willingly afflict his children but doeth all things for their spiritual and eternal welfare.

Resolved, That a copy of these proceedings be transmitted to the widow and family of the deceased.

Respectfully Submitted

William Ellison Jr. for the Committee

Martin, June 19, 1867

20 Sir Knights, H. Staples Potter, J. N. Ashton
Jarvis D. Braman, W. H. Lewis
J. Wayland Kimball Davis J. White
James P. Richardson and W. H. Foster
were created and dubbed Knights of the Valiant and Magnanimous Order of the Temple - Knight Templars.

21 The Order of Malta was then conferred on Sir Knights.

Samuel Atwood, Geo. S. Eastman
Nahum M. Morrison, H. Staples Potter,
J. N. Ashton, Jarvis D. Braman
W. H. Lewis J. Wayland Kimball,
Davis J. White, and W. H. Foster.

22 The above named Sir Knights were all proposed for Membership except Sir W. H. Foster.

23 On Motion of Sir Wt. McClellan it was voted
that the Treasurer be authorized to effect insurance
on the regalia of the Wreath of Boston Encampment
in the sum of \$25,000, and on the property of the
Encampment not less than \$5,000.

24 The following Companions were proposed for
Orders and their applications referred to Com-
mittees as follows.

Charles O. Sumill by Sir Wt. Thornton
Committee Sir Wts. Davenport, Boyce and Merrill

Horace S. Taylor by Sir Wt. Wm. Smith
Committee Sir Wts. White, Lotts and Mason,

John D. W. Tillson by Sir Henry Hobart
Committee Sir Wts. Hugh McCully, Barker & Sherburne

25 Sir Brownell Granger was proposed for
Membership, by Sir W. H. Emerson, & his applica-
tion was referred to Sir Wts. White, Romney & Wm. Smith

The Encampment was then closed.

John Thornton Recorder,

Synopsis

Stated Assembly, Wednesday Evening September 18 1867.

Opened a Council of Knights of the Red Cross.

Mr. E. Sir Charles C. Dame S. M. presiding,

The records of the last Assembly were read and
approved.

1 The Committee on the Application for Orders
of Companions, John D. W. Tillson,

Horace S. Taylor, and

Charles O. Sumill

made favorable reports and they were separately bal-
lotted for and rejected,

The Committee on the Application of Sir John Dame
for Order, made an unfavorable report and he was re-
jected,

2 Sir Knights, Brownell Granger,

Carroll D. Braman,

W. H. Lewis,

J. H. Ashton,

Davis J. White,

J. Wayland Kimball,

Geo. S. Eastman

Nathan M. Morrison

James Atwood and

H. Staples Potter.

were elected to membership,

3 The death of Sir Caleb D. Brown was announced by the M.E.G.C. and Sir Rts. John R. Hall, Thornton and White were appointed a Committee on resolutions,

4 Sir Albert Colby was honorably discharged from membership,

5 On Motion of Sir John McClellan, it was voted, that a Committee of five be appointed a Committee to nominate Officers for the ensuing year.

The M.E.G.C. appointed Sir John R. Hall, Sir Weyman Marshall, Sir Wm H. Kent, Sir George Woodman and Sir Albert J. Whiting,

6 On Motion of Sir John T. Heard. Sir Knights John R. Hall and Sir Wm H. Kent were appointed a Committee to donate the sum of fifty dollars to the family of our late Sir Rt. Robert Lash, if on investigation they deem it expedient

7 The Committee appointed to make the necessary arrangements for procuring apartments in the New Masonic Temple and moving there to make a verbal report stating that the rent including the Armory was to be \$2,800. annually. The number of meetings to be held by the Encampment unlimited

8 Sir Rt. White in behalf of the Committee

appointed to fit up the Armory made a verbal report which was accepted,

9 Companions

John D. W. Tillson

Horace B. Taylor

Charles O. Burdick and

Edw C Prescott

were repropoed for the Orders.

The Council was then closed

Solm Thornton, Recorder

Synopsis

1 Four rejected for Orders.

2 Ten admitted to membership.

3 death of Caleb D. Brown.

4 Sir Albert Colby Hon. discharged

5 Committee to nominate Officers

6 \$50 to family of Rob. Lash.

7 Comt. on apartments report.

8 Comt. on Armory report.

9 Four repropoed for Orders.

The Annual Assembly of Boston Encampment of Knights Templars, was held on Wednesday Evening October 16 1867.

An Encampment of Knights Templars was opened in due form.

M. E. Sir Charles C. Drake G. C. presiding.

- 1 The Committee on the applications for Order of the following Candidates made favorable reports and they were Separately balloted for and accepted, viz.

Horace W. Taylor,
Ebenzer C. Prescott and
John D. W. Tillson.

- 2 The application of Comp. Charles C. Burrell for the Order was rejected.

- 3 Sir Charles Edward Pomeroy in behalf of the Committee appointed to present suitable resolutions on the decease of Sir Almarin H. Badger presented the following, which were unanimously adopted.

"Whereas, by the dispensation of Divine Providence Sir Knight Almarin H. Badger, has been suddenly removed by the hand of death from our midst
therefore

Resolved, That by the death of Sir Knight Badger

this Encampment has lost a faithful and efficient member, and the Sir Knights a valued associate and true friend,

Resolved, That we deeply sympathize with his family and the community in their affliction, and shall ever hold in grateful remembrance his kindness of heart, his genial manners, his sterling qualities of mind and his many christian virtues

Resolved, That the foregoing preamble and resolutions be adopted and entered upon the records of the Encampment as a tribute of respect to the memory of the deceased, and that a copy of the same be furnished to his family signed by the M. E. Grand Commander and the Records of the Encampment.

Charles Emd. Pomeroy, for Committee.

The Committee on resolutions on the decease of Sir Caleb D. Brown, were granted further time.

- 4 The M. E. Grand Commander announced the decease of Sir Knights Stephen S. Seavy, Charles F. Dana, and Joseph Chapman, and Committees on resolutions were appointed as follows, on decease of Sir S. S. Seavy Sir Knights Kent, Raymond and Pickett, on decease of Sir Charles F. Dana, Sir Knights D. K. Hall, Chas. W. Hall and Winslow Lewis on decease of Sir Joseph Chapman Sir Knights Endicott, Tenney and Thornton.

- 5 The following communication from the family of our late Sir Knight Robert Lusk was read,

Chelsea Sept. 25 1867
To John K. Hall Esqr. Committee of Boston
Encampment of Knights Templars.

Dear Sir:
We have received from the hands of
Mr. Wild your most kind and considerate communica-
tion of the 29th. instant conveying to us a renewed expres-
sion of the continued fraternal remembrance of the
Encampment of our dear father and accompanied by
a repeated token of their beneficence in a grant of
\$50. for our joint use,

For this repeated favor now so acceptable
to us, we beg to present to the Encampment our warmest
gratitude and ask you to oblige us by being the medium
of its communication to them

We are Sir very respectfully yours.

Rebecca S. Lark for herself & sisters,

6 Sir Henry A. Brown, Sir Jos. W. Smith and Sir
William R. Alger were honorably discharged from
membership.

7 The Committee of Finance made the following report,
Boston Oct. 16. 1867.

The Committee of Finance for Boston Encampment
have attended to their duty and respectfully submit the
following Report.

The Committee have examined the Records and
Treasurer's Books and find them to have been accurately

kept and proper vouchers are on file for all disbursements,
The Recorder has received during the past year
from Quotations 785.00
Membership fees from 35 Members 975.00
33 Candidates for the Order 2,475.00
Diplomas 277.50
Total \$4512.50

all of which he has paid over to the Treasurer.

The Treasurer had on hand at the commence-
ment of the year, 1,320.24
Received from the Recorder 4,512.50
" " Interest 224.40
" " Sale of 20 Shares Stock in } 2,108.44
Nat. Bk. North America }
" " Sale of 3000 \$ 5/20 U.S. Bonds 3,311.25
" " Collections for Cam & Hiram 3,222.00
Total \$14,698.83

He has made the following payments
Two 500 \$ Bonds of Grand Lodge 1,000.00
One 500 \$ U.S. 5/20 Bond 527.50
One 1000 \$ " " 1,061.25
Testimonial to Past Commandr J. A. Adams 238.00
Rent & Gas to Oct 1, 1867 894.67
Diplomas 104.25
Printing & Stationary 226.42
Insurance 327.50
G. L. Furbell's bill for Typing 122.50
Brown & Robt 169.00

Animals	50.33
Armorer	36.25
Recorder	60.00
Organist	22.00
Grand Encampment	173.00
Paraphernalia	169.60
Expenses 24th Ann	298.40
Banquets	644.25
Charity	230.00
Sundry bills	25.26
Putting up Armory	838.44
Cash & Drawn	5460.00

Total 12,678.62
 Leaving a balance in the hands of the
 Treasurer of \$2,020.21

The property of the Encampment consists of

Cash in hand of Treasurer	2,020.21
Bonds Grand Lodge	1,000.00
" 1000 \$ 5/20s	1,000.00
\$ Ins. Nat. Bank of North America	500.00
Cash & Drawn in Armory	2,238.00
Total	\$6,758.21

Quartermaster's Assessment now due	\$3,580.20
No. of Members last year	418
admitted this year	35
Died	8
Hon. Dis.	3
Present members	492

all of which is respectfully submitted
 Charles C. Davis }
 Chas. E. Pomeroy } Committee
 Edward H. White }

On Motion the report was accepted,

8 The Armorer's Report was received and ordered on file,

9 Sir John K. Hall in behalf of the Committee appointed to nominate officers for the year ensuing submitted a report which was accepted,

10 On Motion, it was Voted, to proceed to the election of Officers for the ensuing year.

Sir Knights Haynes, Wadleigh, Sherburne were appointed a first Committee and Sir Knights Bryer, J. B. Pickett and Leland a second Committee to receive, sort and count the votes.

The result of the balloting was the election of the following officers,

Sir Charles Edward Pomeroy,	McGrand Commander,
Sir William Sayward,	Generalissimo,
Sir William H. Kent,	Captain General,
Rev. Sir John P. Robinson,	Prelate
Sir Henry C. Hunt,	Senior Warden

Sir Samuel Mason Jr.
Sir Benjamin F. Tenney,
E. Sir Solon Thornton.

Junior Warden,
Treasurer,
Recorder,

Mr. E. Sir Charles C. Damm then installed the
Grand Commander Elect, into his Office, of Commander
of Boston Encampment.

The M. E. Grand Commander then made the follow-
ing appointments,

Sir Thomas S. Leland,
Sir L. H. Thomas Jr.
Sir Gideon Haynes,
Sir Samuel B. Hilduth,
Sir Nath. A. Woodbury,
Sir Erasmus W. Bowen,
E. Sir Eben H. Gay,
Sir George H. Pike
Sir Horace G. Barrows

Sword Bearer,
Standard Bearer,
Warden,
Third Guard,
Second Guard,
First Guard,
Armorer,
Sentinel,
Organist,

The usual Proclamation was made by the
Warden that the Encampment was duly organized
for business.

11 On Motion, it was Voted That the Council be a
Committee to procure such paraphernalia as may
be necessary for the use of the Encampment.

12 On Motion of Sir Daniel Harwood it was
Voted, That the thanks of this Encampment be extended

to the retiring Officers for their valuable services the
past year,

13 The following Companions were proposed for the
Orders and their applications referred to Committees
as follows:

Woolidge Barnard by Sir Wm. Jayward,
Committee Sir Kts. Upham, Temple and Pratt,

Otis Eddy by Sir Wm. Jayward
Committee Sir Kts. Hilduth, Temple and Upham,

S. Worcester Hayden by Sir Thomas F. Temple,
Committee Sir Kts. Jayward Upham and Pratt,

John L. Page by Sir Solon Thornton
Committee Sir Kts. White, Mansfield and Maim

Charles O. Berrill by Sir Solon Thornton
Committee Sir Kts. White, Kent and Packard,

The Encampment was then closed.

Soln Thornton, Recorder.

Synopsis

- 1 Then accepted for Orders - 2 - One rejected 3 - Resoln on A. F. Budget
- 4 Disease of Sir Kts. Announced & Comt. appointed. 5 - Letter from Miss R. Leach
- 6 Then hon. dis. 7 - Report Finance Com. 8. Report of Armorer 9 Report of Nom. Committee
- 10 Electio. & install Officers - 11 Council to procure Paraphernalia - 12 Vote of Thanks
- 12 app. for Orders. -

A Stated Assembly of Boston Encampment was held, Wednesday Evening November 20, 1867.

A Council of Knights of the Red Cross was opened in due form.

W. E. Sir Charles Edward Pomeroy G. C. presiding.

The records of the Annual Assembly were read and approved.

1 The Committees on the applications for the Order of the following Companions made favorable reports and they were separately balloted for and accepted: viz
Coolidge Barnard.

Otis Eddy.

S. Worcester Hayden.

John L. Page. and

Charles O. Burrill.

2 Sir John G. Gau was honorably discharged from Membership.

3 Sir John K. Hall in behalf of the Committee appointed to present resolutions on the decease of Sir Caleb D. Brown submitted the following which were unanimously,

Boston Encampment Nov. 20 1867
The Committee to whom was referred the duty of duly noticing the decease of our worthy Companion and Sir Knight Caleb D. Brown beg leave to offer the following.

There are many associated with us in our Encampment who from their modest demeanor and retiring manners are often overlooked, and when death has severed the tie which bound them to us and the announcement is made by some intimate friend of the deceased, very few of our numbers outside of this circle of friends of him who has gone, can even recall the form or features of the departed, and the registry of his name upon our roll is the only thing that we have to recognize the union between us.

This is owing to the overcrowded state of our Encampment, and the want on account of our numbers, of those social meetings at which we might come more in contact with each other and thus become more intimately acquainted.

There are many with us who from their unwillingness to step into the front rank are necessarily lost sight of, yet are not the less active, and alive to the interests of our association and like true Knights stand ready to place themselves in the breach at the fall of their Companions, and defend

to the last the Banner of our Order.

Thus modest and unassuming was he whose death we chronicle in these resolutions and whose association commenced with us in 1862.

The following resolutions are therefore respectfully submitted to take their place upon the records of our Encampment.

Resolved, That while required to recognize in these visitations to our Asylum and the removal of our Companion Sir Knights, the hand of Divine Providence and to acknowledge, that he doth all things well, yet

Resolved, That we feel it an act of justice to the memory of our departed Sir Knight Caleb D. Brown to thus give our unqualified approval of his high character and true knightly bearing during his association with us.

Resolved That in the loss of Sir Caleb D. Brown the Encampment has lost a true and trusty Sir Knight. Conspicuous for his upright masonic Character, his knightly courtesy, and his adherence to the true principles of our Order in the walks of daily life.

Resolved, That in offering our sympathy to the family and relations of our deceased Sir Knight we assure them his

name and virtues engraved upon ^{the} our hearts of his associates will ever be cherished by the members of Boston Encampment.

John K. Hall

Edw. A. White

Solm Thornton

4 _____ Sir John K. Hall in behalf of the Committee on resolutions on the decease of Sir Charles F. Dana read the following, which were unanimously adopted,

_____ Boston Encampment Nov. 20 1867
The Committee to whom was referred the subject of presenting resolutions on the death of Sir Rt. Charles F. Dana respectfully submit the following:

Not having the means for a memoir of our deceased Sir Knight, the Committee can give but few particulars of his early history, otherwise than that he was always possessed of those sterling qualities of mind and heart which in all his public duties so closely bound him to those with whom he was associated,

_____ He had been much in public life, having served upon the School Committee and Board of Aldermen of the City, and upon the Governor's Council fulfilling his duties with the most scrupulous fidelity.

_____ The papers of the City have all paid a deserved tribute to his memory, remarking of him that he instinctively shrank from a mean action, and his presence was in some degree a rebuke to low

cunning,

— knit by strong ties to many friends and acquaintances beyond the circle of his relatives, his premature death will be severely felt by hundreds in this community who have known and respected him for his admirable traits of character.

— In memory of the departure of this worthy Sir Knight and Brother who associated himself with 9 Boston Encampment in 1859, we desire to make this record of our sense of his merits and the loss we have sustained; therefore,

— Resolved, That we deeply deplore the removal from this sphere of his usefulness of our departed Sir Knight Charles F. Dana, which is not only a calamity to his companions and brethren with whom he was associated in our Masonic Institution but to the interests of the community in which he lived, to the State and to the Country.

— Resolved, That we express our most profound sympathies with the family and relatives of our departed Sir Knight, assuring them of our warmest wishes for their future welfare, believing that their highest consolation may be derived from the greatness of their loss, whose well spent life gives celestial hopes which spring from the grave of so much excellence.

— Resolved, That this feeble tribute to his many virtues be placed upon the records of our Encampment to stimulate his companions Sir Knights in the path of duty and stern integrity which he so

undeviatingly trod,

John L. Hall

Charles B. Hall,

5 — Sir W. H. Kent in behalf of the Committee on resolutions on the death of Sir Stephen S. Seavey reported the following, which was adopted,

— Sir Stephen S. Seavey a Member of this Encampment since September 19 1855 died October 5 1867 Aged 53 Years.

— In conformity to masonic usage and on recommendation by every consideration of propriety Boston Encampment places upon its records notice of this event, and in Solemn Council assembled remembers in fraternal feeling the good points of character of their late Sir Knight and Brother, trusting the living may take it to heart, and tendering their warmest sympathy to those who by his death have lost either relative or friend

9 Boston Nov. 20 1867

William H. Kent

James B. Pickett

6 — Sir Henry Endicott in behalf of the Committee appointed on resolutions on the death of Sir Joseph Chapman reported the following which was accepted.

— Whereas it has pleased Almighty God in His Providence to remove from earth to the world of Spirits our Sir R. Joseph Chapman, it is fitting

that we should spare for a moment from our labors
to pay our last tribute to his memory.

Sir H. Chapman departed this life on the
26th. of July last after months of great suffering
and distress, with the full assurance that in leaving
this world of trials & troubles, he was but changing
his condition for a better, therefore

Resolved, That in the death of Sir Joseph
Chapman Boston Encampment laments the loss
of an honored and excellent Companion whose
life was that of the true Soldier of the Cross,
and whose example is worthy of imitation,
Boston Encampment No. 201867

Henry Endicott

Benj. F. Tunney

Edwin Thornton

7 The M. E. Grand Commandery announced the
decease of Sir George H. Child and appointed
Sir Winslow Lewis, Sir John K. Hall and Sir Edward
A. White a Committee to present resolutions.

8 On Motion of Sir Benj. F. Tunney it was Voted,
that the sum of fifty dollars be donated to family
of Sir Geo. H. Child, deceased, and Sir H. Tunney was
appointed a Committee to present the same.

9 On Motion of Sir Edward A. White, it was Voted
unanimously, that the Records fees be fifteen dollars
per night from October 1867

On Motion of Sir John McClellan it was Voted
unanimously that the same fee be paid, for each Assembly
during the past year,

10 On Motion of Sir A. A. Daine, it was Voted,
Unanimously that the thanks of Boston Encampment
be tendered past Command Sir Charles C. Daine for
very able and satisfactory manner which he has
provided our this Body during the past year and that
a Committee be appointed to procure a suitable
testimonial to be presented to him, as a token of the
appreciation in which his services are held by
the members of the Encampment,

The M. E. Grand Commandery appointed Sir Abraham
A. Daine, Sir Wyseman Marshall and Sir Benj. F. Tunney
for the Committee,

11 Sir Knights, Coolidge & Barnard.

Otis Eddy.

S. Worcester Hayden.

John L. Page.

John D. W. Fittson and

Eben C. Prescott

were created & dubbed

Knights of the Illustrious Order of the

Red Cross.

12 Sir Joseph Hubbard was proposed for Membership
and his application referred to Sir Knights

John H. Newton W.R. Huston and James E. Marsh

Sir Albert H. Gould was proposed for Membership and his application referred to Sir Knight Wyman, Hooker and Wyman

13 The following Companions were proposed for the Orders and their applications referred as follows,

James Mills by Sir Wm H. Kent
Committee Sir Kts. White Sherburne and Thornton

John Robie by Sir Wm Sayerard
Committee Sir Kts. Upham, Wildcutt & Dewelley

The Council was then closed.

Solon Thornton, Recorder.

Synopsis

- 1 Given accepted for Orders 2 Case hon-discharged
- 3 Resolutions C.D. Brown 4 Resolutions C.F. Deane
- 5 Resolutions S.S. Seavey 6 Resolutions Jos. Chapman
- 7 Decree of Geo. H. Child, 8 Donation to family of G.H.C.
- 9 Records fees raised to 15¢ 10 Thanks & Testimonial to C.C. Deane
- 11 Sir R.C. 12 2 pro for Membership
- 13 Two proposed for Orders

Stated Assembly, Wednesday Evening Dec. 18, 1867.

Opened an Encampment of Knights Templars in due form.

M. E. Sir Charles Edward Pomeroy, G.C. presiding.

The records of the last Assembly were read and approved.

1 The Committee on the applications of Companions, James Mills and John Robie for the Orders made favorable reports and they were separately balloted for and accepted.

2 Sir Joseph Hubbard and Sir Albert H. Gould were rejected for membership.

3 Sir Samuel G. Clap, was honorably discharged from Membership.

4 The Committee, on resolutions in decan of Sir Geo. H. Child, was granted further time.

5 The Committee on Testimonials were granted further time.

6 Sir Knights, Otis Eddy,
Eben. C. Prescott, John L. Page,
Covlidge Barnard & John D. W. Willson

were created and dubbed

Knights

of the

Valiant and Magnanimous

Order

of the

Temple

Knights Templars.

The Encampment was then closed,

Solon Thornton, Recorder.

Synopsis,

1 Two accepted for orders.

2 Two rejected for Membership.

3 Sec^y G. Clap. hon. dis.

4 Com. on res. G. H. Child further time.

5 Com^s and Testimonials further time

6 Five H. P.

Stated Assembly, Wednesday Evening Jan. 15, 1868.

Opened a Council of Knights of the Red Cross.

M. E. Sir Charles Edward Pomeroy Esq. presiding.

The records of the last Assembly were read & approved.

The Committee appointed at the last Assembly to present resolutions on the decease of Sir George H. Child presented, through their Chairman Sir Winslow Lewis, the following which were adopted:

"Our body has become so much enlarged, that in the ordinary course of mortality, our vicereological list of departed Brothers, must form a dark catalogue of our bereavements, almost monthly.

Moreover, the number of the members of the Boston Encampment, is so large, that scarcely mere acquaintanceship can be formed, and the characteristics of our associates but little known or appreciated, when we were but a few, we were brought together in such an intimate relationship, that our joys and our sorrows were known, sympathetically felt, our mutual welfare had a strong interest for the whole.

But how we lose our associates by death, and their absence is almost unfelt, they leave us, are stricken from our roll by the great conqueror, and are no longer remembered. The greater our number, the less do we perform the last sad duties to the departed, and if we have become a more numerous

band, the increase has but diminished our
masonic sympathies and sensibilities. The ple-
thora of numerical accretion, has not exalted
the fullness of our hearts, nor the active manifesta-
tions of personal fraternal regard and affection
— These remarks are called forth, and seemed
pertinent to the late burial of one of our best fellow
associates, Sir Rt. George H. Child, Of the 200 members
of this Body not more than a mere half dozen
were present at his obsequies. We profess to be the
exponents of a more than ordinary tie, I hold
that the least we can do for a friend when he is
dead, is to pay all honor to his remains! — When
living, do we not lavish our attentions on him,
that we may show him respect? and shall we
have no further regard for him, when the spirit has
fled, and his clay, that clay, which we honored
so much, in the warmth of life, has grown cold?
Leave me to pillow the head of my dead brother, and
furnish his last house with becoming state and
attention! It is the last service I can render
him on earth;

— Sir George H. Child was not an ordinary man
nor one of ordinary abilities. From his youth, he
cultivated and ever increased his mental store-
house, particularly in the departments of belles-
lettres, biography and history. In them he collected
a very choice library, selected with a refined
bibliographical taste. In his books he found
his best pleasures, But with this relish for the

intellectual he combined the grateful solace of
the social. He was eminently genial, generous,
courteous and winning. I believe that he has not
left an enemy on earth. He was unobtrusive, and
never pushed himself forward, as is too often the
wont of the boisterous many. He had a sort
of unambitious passiveness, which too often made
him silent in general company, but even then,
some token of shrewdness and intelligence, would
betray to an accurate observer, how much remained
concealed. Some gold-dust on the surface, indicated
the mine which was within. In feeling, gentleness,
and all the finer charities of our nature, he
was a gifted gentleman. The perfection of his
temper was his best attribute. Oh! how much
this conduces to happiness. Urbanity of manner,
equanimity, cheerfulness of disposition are the
"true great lights" to radiate around the heart
of the true friend and brother.

— He had as a slight addition, but it was
a gift, that of a ready writer. His chirography
was beautiful and wondrous. In short, he was
a man whose attributes were attractive and one
whose memory should be cherished.

— Your Committee therefore propose the
following resolutions.

— Resolved,

— That we deplore the loss that this
Encampment has sustained by the death of
our late beloved friend and companion.

Sir George H. Child, one endeared to us, and to all with whom he was associated, as an exemplar of the kindly virtues which should belong to, and be engrafted on the hearts and conduct of those who profess "to live in love and unity" Resolved,

That we cherish the memory of an honest man, a good citizen, and esteemed friend, an accomplished gentleman, a most pleasant associate, as all these were exemplified in the life of our lost brother,

Resolved,

That these feeble exponents of his characteristics, and of the appreciation of our bereavement, be transmitted to the family of the deceased.

Winslow Lewis Secy Com.

2 On Motion, it was Voted, That the sum of fifteen dollars be appropriated for the relief of Sir Wm. J. Newman.

3 On Motion. Sir Rts. White, Kent and Tenny ^{and others} a Committee with full powers to extend such pecuniary relief to Sir Rts. William H. Nash as they may deem necessary.

4 The Committee on Testimonial for Sir Rts. Marshall made a partial report which was accepted

5 The Committee on Testimonial to Past Commander Sir Charles C. Dame made a report which was accepted,

6 The testimonial procured by the Committee was then presented, to Sir Rts. Dame by the Most Eminent Grand Commander,

7 Companions.

Horace B. Taylor.

James Mills.

Charles O. Burrill, And

John Robie,

were created and dubbed

Knights

of the

Illustrious Order of the
Red Cross,

The Council was then closed

Solon Thornton, Recorder.

Synopsis.

1 Resolutions on Sir Geo. H. Child. 2 - 15¢ for relief of Wm. J.

Newman 3 - Committee to relieve Sir W. W. Nash.

4 Testimonial Marshall, 5 - Testimonial C. C. Dame

6 Presentation of Testimonial to Sir C. C. Dame.

7 Honor R. T.

Stated Assembly, Wednesday Evening, Feb. 19, 1868

Opened an Encampment of Knights Templars in due form.

M. E. Sir Charles Edward Peters G. C. presiding.

- 1 The Committee on the Application of John L. Stevenson for Orders made a favorable report but on the ballot being taken he was rejected.
- 2 On Motion, it was voted, that the Grand Commander be invested with full powers to employ some suitable person to guard the clothing, of the Sir Knights, left in the anti-rooms, during the assemblies of the Encampment.
- 3 An application from a Commandery located at Savannah Georgia, requesting pecuniary assistance, was received and referred to the Council.
- 4 On Motion it was voted, That a Committee of seven be appointed with full powers to provide a Levée for Boston Encampment if deemed expedient by said Committee.

The M. E. Grand Commander appointed Sir Kts. Curtis Guild. Gideon Haynes. Solm Thornton. Edw. A. White, Charles G. Jackson Albert S. Whiting Theo. H. Emmons. Jarvis D. Brannan. John A. Shurburn.

James Bowen and L. H. Thomas Jr.

On Motion it was voted unanimously That the Council be added to the Committee.

- 5 On Motion, it was voted, That the Council be authorized to make such additions to the Army as they may deem expedient and in accordance with a plan for such additions exhibited before the Encampment this evening, also to consider the matter of dispensing with the case of L. Oran in the Army.
- 6 An invitation from Worcester County Encampment to attend a Levée given by that Encampment was received, and a vote of thanks was tendered said Encampment for their courteous invitation. Sir John B. Hall was appointed a Committee to convey said vote to Wor. Co. Encampment.
- 7 Sir Knights, Horace B. Taylor, Char. O. Burill James Mills, S. Worcester Hayden and John Robie were created and dubbed Knights of the Valiant and Magnanimous Order of the Temple Knights Templars.

- 8 The Committee on Testimonial to Sir Kt. Marshall, made their final report. The Chairman of the Committee presented the

Testimonials to Sir R. Marshall,

9 The Order of Malta was then conferred on Sir Knights, Horace B. Taylor, Chas. A. Bunker, John Robin, S. Worcester Nayden, Geo. P. Carter, James Mills, John D. W. Tillson, Goodly Baman, James P. Richardson, Ebenezer C. Prescott, Oth Eddy and John L. Page and they were proposed for Membership.

10 The following Candidates were proposed for the Orders and their applications referred to Committees as follows:—

John L. Stevenson by Sir R. Thornton
Committee, Sir Rts. White, McClellan and Jackson.

J. G. Crispin by Sir Erasmus Porren
Committee Sir Rts. White, Shurburne and W. F. Peirce

J. W. P. Dyer by Sir Erasmus Porren.
Committee Sir Rts. White, Shurburne and W. F. Peirce

11 Curtis C. Nichols was proposed for Membership by Sir Charles C. Dame. The application was referred to Sir Rts. Emmons, Thomas and Mason.

The Encampment was then closed.

Solon Thornton, — Recorder, —

Synopsis

- 1 J. L. Stevenson rejected
- 2 G. C. invited with full powers to guard Clothing.
- 3 Appals enapt. Savannah Ga.
- 4 Committee of 11 on Sewer
- 5 Additions to Armory
- 6 Invi. from War. Co. enapt.
- 7 Fire R. Co.
- 8 Testimonial presented to Sir Marshall
- 9 Twelve R. M.
- 10 Three pow. for Orders
- 11 One pow. for Membership.

Special Assembly, Wednesday Evening, March 11, 1868.

Opened a Council of Knights of the Red Cross.

M. E. Sir Charles Edmund Porren S. M. presiding.

The records of the last Assembly were read and approved.

1 The Committees on the following Candidates for the Orders, made favorable reports, and they were separately balloted for and accepted, viz:—

John G. Crispin,

J. W. P. Dyer, and

John L. Stevenson.

2 On Motion, of Sir John R. Hall, Sir John R. Hall, Sir Benj. F. Tenney and Sir Solon Thomson were appointed a Committee to solicit subscriptions for the benefit of Apollo Commandery of Savannah Georgia.

3 On Motion, it was Voted, that the Council be directed to procure such persons as may be necessary to keep the Encampment securely tiled during its Assembly.

4 Sir Henry C. Hunt offered the following amendments to the By Laws, viz:

"None of the proceedings of this Encampment, at any regular or Special meeting shall be published in any of the daily newspapers of this city, except by vote of the Encampment."

"This article shall be read at the annual Meeting in October, previous to the balloting for Officers of the Encampment."

2d. Amendment

"Any member of this Encampment who shall disclose to other than a Knight Templar, any acts of the Encampment as regards the appointments of committees upon applications for the degree or membership, or the reports of such committees or any matters pertaining to the rejection of such applicants shall, upon complaint of the same being made, and after investigation by a committee

if found guilty of the offence, be dishonorably discharged from Membership in the Encampment. Any visiting Sir Knight found guilty of like offence shall be forever debarred from visiting this Encampment.

This By Law shall be read previous to all ballotings for order or Membership in this Encampment.

On motion it was voted, That the amendments offered by Sir W. Hunt be referred to the Council to be reported upon at the next Assembly.

5 On Motion of Sir Henry C. Hunt, it was voted, unanimously, That the Council, cause a vote of thanks, from Boston Encampment to Sir Edward A. White, to be prepared and engraved on parchment, and presented to him for his past services in this Encampment.

6 Companions, John G. Crispin,
James H. P. Dyer, and
John L. Stevenson,

were created and dubbed
Knights
of the
Illustrious Order
of the
Red Cross.

7 The following Companions were proposed

for the Orders and their applications referred to
Committees as follows:

Thomas Beals and Henry Hall
By W^m Sayward.

Committee Sir Rts. Upham, Hilduth and Temple

William A. Guild by Sir Edw^d A. White
Committee Sir Rts. Lotts, Mr. Sawyer and Sherburne

John B. Dearborn by Sir J. H. Emmons
Committee Sir Rts. C. C. Dams, Sir A. A. Dams and W. H. Kent

Edward T. Nichols by Sir J. D. Nutting
Committee Sir Rts. Endicott, Allen and Lathrap

W. H. Fessenden by Sir Chas^d End. Powers,
Committee Sir Rts. Leland, Thomas and Endicott

Henry A. Cook by Sir Chas^d End. Powers,
Committee Sir Rts. White, Leland and Eastman,

Orra A. Taft by Sir W^m Sayward,
Committee Sir Rts. Woodman, Mr. T. Adams and Temple

Francis M. Smith by Sir John Thornton
Committee Sir Rts. White, Kent and Boren

8 Sir Joseph Hubbard was proposed for
membership,
Committee Sirs John F. Newton, Geo W. Carter and Emmons.

The Council was then closed.

Solom Thornton, Recorder,

Synopsis.

1. Then accepted for Orders
2. Comt. Appro. Comd.
3. Council to procure titles
4. Amendments to By Laws.
5. Resolutions to Sir Rts. White
6. Then R. C.
7. 10 prop^s for Orders.
8. One pro for Membership.

Adelenda

Companion E. O. Swift was proposed for the Order
by Sir Geo. H. F. Markov.

Committee of reference.

Sir Knights

Sherburne

Emmons and

Mansfield.

Stated Assembly Wednesday Evening Apl. 15. 1868.

Opened a Council of Knights of the Red Cross.

M. E. Sir Charles Edward Pomers S. M.
presiding.

The records of the last Assembly were read and approved.

1 The Committees on the following Candidates for Orders made favorable reports and they were separately balloted and accepted.
Viz:—

Thomas Beals,

Henry Hall,

John B. Dearborn,

Edward T. Nichols,

W. H. Fessenden,

Henry A. Cook,

Ezra A. Taft Jr.

Francis M. Smith, &

Ezra O. Swift.

2 Sir J. B. Pickett was honorably discharged from Membership.

3 Rt. Eminent Sir Benj. Dean, Deputy Grand Master of the Grand Encampment of Massachusetts and Rhode Island, accompanied by R. E. Sir

Charles A. Tufts Grand Commandery of the Grand Commandery of New Hampshire, paid the Council an official visit and was received with the honors due his high station,

4 Companions,

Thomas Beals,

Henry Hall,

John B. Dearborn,

Edward T. Nichols,

W. H. Fessenden,

Henry A. Cook,

Ezra A. Taft Jr.

Francis M. Smith,

Ezra O. Swift.

were created and dubbed

Knights

of the

Illustrious Order.

of the

Red Cross.

5 The application of Comf. W. H. Guild for the Order was rejected.

6 The following Companions were proposed for the Order and their applications referred to Committees as follows:—

Isaac B. Kendall by Geo. O. Brastow
Committee Sir Kts. Joyce, Brooks & Lauriat

Wm. H. Guild by Sir Edw. A. White
Committee Sir Kts. Lotts, Sawyer and Bowen

J. B. Rhodes by Sir Chas. E. Powers.
Committee Sir Kts. Lealand, Thomas & Woodbury

A. C. Ryder by Sir Chas. E. Powers.
Committee Sir Kts. Lealand, Thomas & Woodbury.

The Council was then closed.

Wm. Thornton, Recorder,

Synopsis

1. Nine Candl. admitted for Orders,
2. J. B. Piclett hon. dis.
3. Visit D. G. M. Sir B. Dean
4. Nine R. C.
5. One rej. for Orders
6. Four proposed.

Stated Assembly, Wednesday, May 20. 1868.

Opened an Encampment of Knights Templars
in due form.

1. The Committee on the applications of Camps.
Isaac B. Kendall, J. B. Rhodes, and A. C. Ryder, made
favorable reports, and they were balloted for and
accepted for the Order.

2. The Committee on the application of Camp.
W. H. Guild for the Order made a request for
further time, which was granted.

3. The following Knights were elected members.
James P. Richardson.
Horace B. Taylor.
John D. W. Tillson
Ebenr C. Prescott.
Coolidge Barnard.
Otis Eddy.
S. Worcester Hayden.
John L. Page.
Chas. O. Bunell.
James Mills.
John Robie
Curtis C. Nichols.

4. The applications of Sir Albert H. Gould and
Sir Joseph Hubbard for Membership were rejected.

5 Sir Wm Sayward in behalf of the Council appointed to consider and report upon the amendments to the By-Laws offered by Sir Kt. Hunt, made a report that it was inexpedient to amend.

The report was accepted.

6 Sir Kt. Kent offered the following resolution which was adopted unanimously.

Resolved.

That the thanks of Boston Encampment of Knights Templars, be and hereby are tendered to the following named Sir Knights and Gentlemen for the very effective and appropriate music voluntarily furnished by them as a choir on the occasion of the Festival held by the Encampment on the 18th. day of March last commemorating the 62^d Anniversary of its organization.

John B. Rhodes, Norron M. Dorr.
H. C. Barnabeu.
A. C. Ryder.
M. W. Whitney.
J. J. Kimball.
H. A. Cook.
Edward Prescott.
Daniel H. Gitz.
W. H. Fessenden.
J. Lewis Brackett.
W. H. Dancill.

Votes of Thanks were passed as follows.
To Sir Curtis Guild, W. R. Alger, Gideon Noyes, and Edward A. White for valuable services rendered the Encampment on the occasion of their 62^d Anniversary, also to Sir Knight W. H. Shillabar, and a donation of fifty dollars for an original poem furnished by him for this occasion.

Sir Knights,
Henry Hall, Orry A. Taft Jr.
W. H. Fessenden, Francis M. Smith
Henry A. Cook, John L. Stevenson
John B. Dearborn, E. J. Nichols and
E. O. Swift,
were created and dubbed
Knights
of the
Valiant and Magnanimous
Order of the
Temple
Knights Templars.

7 An invitation was received from Springfield, to attend a Celebration at that place on the 24th. of June next.

8 On motion it was voted to accept the invitation if one hundred members signified their intention to go, and a Committee consisting of the Council and Sir Kts. Hunt

and White were appointed with full powers to make all necessary arrangements.

9 On Motion of Sir Rt. Robinson it was voted. That the Thanks of Boston Encampment be tendered to Sir Nath. B. Shurtleff for two copies of the Scriptures used in the ritual of the Order of the Temple.

10 On Motion of Sir Rt. Robinson it was voted. That the Thanks of this Encampment be tendered to Sir Orus Clark for binding two Copies of the Scripture, used in the ritual of the Temple in a very Superior manner.

11 The M. E. Grand Commandery announced the decease of Sir Geo. S. Sullivan a member of this Encampment and appointed Sir Rts. Wadleigh, E. C. Baker and C. C. Dame.

12 The Order of Malta was then conferred upon Sir Knights,

Henry Wall, Orry A. Taft Jr.,
William A. Hesselnden, Francis M. Smith
Henry A. Cook, John L. Stevenson
John B. Dearborn, E. J. Nichols
E. O. Swift and Daniel L. Fitts.
The Order of Malta was conferred upon

Sir Daniel L. Fitts by request of Newburyport Encampment.

The above named Sir Knights were proposed for Membership.

The Encampment was then closed.

Solon Thornton, Recorder.

Synopsis.

- 1 Three accepted.
- 2 One rejected
- 3 Twelve elect members.
- 4 Two rejected for Memb.
- 5 Report on By Laws
- 6 Vote of Thanks to Music
- 7 Invitation for Springfield
- 8 Vote of 100 y.
- 9 Thanks to N. B. Shurtleff
- 10 Thanks to Orus Clark.
- 11 Com. on Geo. S. Sullivan
- 12 Malta on 10.

Special Assembly, Friday Evening June 5, 1868.

A Council of Knights of the Red Cross was opened in due form,

W. E. Sir Charles Edward Powers G. M., presiding

The records of the last Assembly were read and approved,

1. The Committee on the Application of Comp. Sidney Squires for the Orders made a favorable report and he was accepted,

2. The application of Comp. W. H. Guild for the Orders was rejected,

3. Sir W. H. Kent in behalf of the Committee on Celebration at Springfield on the 24th of June instant, reported inexpedient for the Encampment to accept the invitation, and the report was accepted, and the Committee discharged,

4. On Motion of Sir Edward A. White, it was voted, That a Committee of nine (including the Council) be appointed to consider the propriety of making a Steamboat Excursion, by the Encampment during next month, and to report at the next regular assembly.

The M. E. Grand Commander appointed Sir Kts. White, Hunt, Tilton, Whiting, Boyer and Dunham for the Committee,

Sidney Squires,

A. C. Ryder.

J. P. & C. B. Kendall and

J. B. Rhodes

were created and dubbed

Knights

of the

Illustrious Order

of the

Red Cross.

The Council was then closed

Solom Thornton, Recorder,

Synopsis.

1. One accepted for orders.

2. One rejected,

3. Excursion to Springfield

4. Steamboat Excursion

Special Assembly, Wednesday Evening Dec 10, 1868.

Opened an Encampment of Knights Templars.

M. E. Sir Charles Edward Powers G. C. presiding.

1 Sir Knights J. B. Rhodes.

A. C. Ryder

Sidney Squires and

Isaac B. Kendall.

were created and dubbed

Knights

of the

Tahant of Magnanimous

of the

Temple

Knights Templars.

2 The Odu of Malta was then conferred upon
the same Sir Knights and they were proposed
3 for Membership.

The Encampment was then closed

Solm Thornton, Recorder.

Synopsis.

1 4 R. S.

2 4 R. M.

3 4 Pro. Memb.

Stated Assembly, Wednesday Evening, June 17, 1868.

Opened an Encampment of Knights Templars in due form.

M. E. Sir Charles Edward Powers G. C. presiding.

The records of the last Assembly were read and
approved.

1 The Committee on the following candidates for
Membership made favorable reports and they were sep-
arately balloted for and admitted:

— Daniel J. Fitts,

— Ezra O. Swift,

— Francis M. Smith,

— Henry A. Cook.

— W. H. Hesselnden,

— Edward T. Nichols.

— John W. Dearborn.

— Henry Hall.

— John L. Stevenson, and

— George P. Carter.

2 Sir W. Wadleigh, in behalf of the Committee appointed
at the last Stated Assembly to draft resolutions on the
decease of Sir George C. Sullivan, made the following
report:

— Boston Encampment Knights Templars.

The Committee appointed to report resolutions
upon the death of our Brother Sir Knight

George S. Sullivan have attended to that duty and now submit the following:—

Sir Rt. George S. Sullivan was born in Exeter N.H. June 17. A.D. 1833. His education was obtained in the common schools of his native town in Phillips Academy and in the Law Office of his father and that of the Hon. Gilman Marston of Exeter: from which he was admitted to the Bar of Rockingham County N.H. Apr. 17. 1856. In Oct. 1859. he removed to Boston and since that time has been in the active prosecution of his profession in this City. He became a master mason in Mt. Herman Lodge, Medford Feb. 10. 1860. May 19. 1863. a Royal Arch Mason, — member of St. Andrews Chapter, June 19. 1863. a member of Boston Encampment, Coming of good stock, his Great Grand Father Major General John Sullivan — his Grand Father Atty. General George Sullivan, — his father Atty. Genl. John Sullivan, all of them prominent in the history of their State: he brought to the Bar abilities of no common order; to his friends and acquaintances of qualities of character which made him at once a genial associate and a true friend. His temperament was chivalric, impulsive, ardent, and generous always a true mason and a loyal Sir Knight among us.

In his early manhood he has been cut down and the promise of his days has been left unfulfilled,

As a tribute to his memory we

Resolved. That in the death of our Brother Sir Rt.

George S. Sullivan. we recognize the hand of our Father "who doeth all things well." and while we mourn his loss to us in our daily walks and associations: we yet feel that what is our loss is his gain: He has but gone before to welcome us when our turn shall come, to the Grand Asylum where all Sir Knights at last shall meet to go no more out forever.

Resolved, That although our Brother Sir Knight was cut off in the midst of his days yet the sweet remembrance of his virtues shall ever remain with us and be cherished in immortal green.

Resolved, That while we would not intrude upon the sanctity of private sorrows, yet we wish to mingle our tears with those of his nearest relations and friends upon this occasion and to his young widow, to his mother and his brother we tender our sympathies and our prayers that the God of all consolation may lift upon them the light of his countenance and grant them peace.
By the Committee

Edwin A. Wadleigh,

Elihu C. Baker.

Charles C. Dams.

The resolutions were unanimously adopted and a copy ordered to be sent to the family of the deceased.

3 — The M. E. Grand Commandery in behalf of the Committee

appointed at the Special Assembly held June 5th to consider the propriety of making a Steamboat excursion by the Encampment in the month of July next, made a verbal report recommending such an excursion to be made by the Encampment and on motion, it was voted. To make such an excursion as recommended, The vote was taken by written ballots, 44 hi Kts. voting "yes" and 18 voting "no".

4 On motion of Sir Benj. F. Tenney it was Voted that the Plate Rooms on board the Steamer for and during the excursion be sold to the highest bidder, by Auction, and the sum received therefor go into the general fund to pay the expenses of the excursion.

5 On motion of Sir Henry C. Hunt, it was voted that a Committee of fifteen, including the Council be appointed with full powers to make all necessary arrangements for the Excursion,

Mr. E. Grand Commander appointed Sir Knight Hunt, White, Anderson, Boyer, Dunham, Temple Brown, Stevenson, Whiting, Tenney, Thomas and Leland for the Committee,

6 On motion, it was Voted, that the regular assemblies of the Encampment for the months of July and August, be suspended.

The Encampment was then closed
Solon Thornton, Recorder

Synopsis.

- 1 Ten admitted members.
- 2 Geo. C. Sullivan, Resolutions on decrease,
- 3 Mr. E. Grand Commander report for Com. on Excursion.
- 4 Sale of State Rooms,
- 5 Committee of 15 appointed
- 6 Regular Assemblies for July & Aug. postponed

A Special Assembly of Boston Encampment was held at New Masonic Temple, on Monday Evening June 29, 1868.
The Encampment was opened without form, Mr. E. Sir Charles E. Pomeroy, presiding.

1 Sir Kt. Anderson in behalf of the Committee of Arrangements on Excursion made a verbal report recommending the Chartering of the Steamer "New Brunswick," belonging to the International Steamship Company, for the Excursion of the Encampment, and on motion, it was voted, unanimously, "That the Committee be authorized to charter the Steamer "New Brunswick," belonging to the International Steamship Co. for the Excursion of the Encampment."

On motion of Sir Kt. Seymour it was Voted, that the expenses of the excursion be paid from the funds of the Encampment.

____ Voted, "That the Committee of Arrangements be authorized to procure Hall's Full Band (25 pieces) for the occasion,"

____ On Motion Voted "That no ladies go upon the Excursion,"

____ On Motion of Sir R. Seymour, it was Voted That Sir Rts. of other Encampments be invited to participate with us in the Excursion upon the payment of fifty dollars each.

____ On Motion of Sir R. Whiting it was Voted, That no Banners other than those of Boston Encampment be allowed in the line.

____ On Motion it was Voted That the members of the Encampment be required to comply with the By-laws in regard to regalia.

____ On Motion, of Sir Benj. F. Tenney, it was Voted, unanimously, to sell the State rooms at Auction after leaving the Wharf.

____ Voted, "That the Encampment start upon the Excursion on Monday July 6. at Five o'clock P.M., returning on or about the 14th of July."

____ Voted, "That the members of the Encampment meet in the Armory for drill on Wednesday,

Thursday and Friday of this week."

____ On Motion, Voted. "That the Encampment meet on Monday the 6th of July at 4 o'clock and leave for the Boat at 5 o'clock precisely."

____ Voted. "That the Committee of Arrangements have full power and authority to make all necessary arrangements for the Excursion."

____ The Encampment was then Closed.

____ Seamus Porren Records pro tem.

____ Synopsis,
all business done, in reference to the Grand Excursion,

Special Assembly. Wednesday Evg, July 8, 1868.

Opened an Encampment of Knights Templars without form.

M. E. Sir Charles Edward Pomeroy G. Comd'g presiding.

The records of the last Assembly were read and approved.

The M. E. M. Commander stated to the Knights that this Assembly was called, to see if the Encampment would provide ways and means to carry into effect, its votes passed June 29, 1868, relative to the proposed excursion.

After considerable discussion it was on motion of Sir Albert T. Whiting, Voted, unanimously that the Excursion be indefinitely postponed.

The Encampment was then closed.

Solm Thornton, Recorder.

Synopsis

1 Statement of M. E. Comd'g.

2 Excursion indef. postponed.

Stated Assembly. Wednesday Evening Sept. 16, 1868.

Opened an Encampment of Knights Templars in due form

M. E. Sir Charles Edward Pomeroy G. C. presiding.

The records of the last Assembly were read and approved.

1 The Committees on the applications for Membership of Sir Knights

Joseph Hubbard.

Sidney Squires.

A. C. Ryder.

J. B. Rhodes.

Isaac B. Kendall and

Orry A. Taft Jr.

made favorable reports and they were separately balloted for and admitted.

2 On motion of Sir Edmund A. White, Sir Knights A. A. Dame, Edward A. White, Geo. O. Carpenter, Richard M. Barker, R. E. Dorman, Geo. A. Wadleigh and James H. Upham were appointed a Committee to nominate Officers for the ensuing year.

3 A Petition was presented and approved for a new Encampment to be located at the Boston Highlands.

4 _____ Companion Charles F. Atwood was proposed for
the Orders by Sir James Atwood,
_____ Committee of reference,
Sir Kts,

5 _____ Sir Knight Thomas Beul _____
_____ was created by dubbing _____
_____ Knight _____
_____ of the _____
_____ Valiant and Magnanimous _____
_____ Order _____
_____ of the _____
_____ Temple _____
_____ Knight Templar _____

_____ The Encampment was then closed. _____

_____ Solon Thomson. Recorder. _____

_____ Synopsis _____

- 1 _____ Six admitted Members, 2 _____ Committee to nominate Officers,
3 _____ New Encampment B. Highland 4 _____ One proposed for Orders,
5 _____ One L.S. 6 _____ Order of Malta on one
_____ addenda _____

6 _____ The order of Malta was conferred on Sir Thomas Beul
and he was proposed for membership,

Boston October 19 1868 At a meeting of the
Finance Committee of Boston Encampment, held this day
the Quarters of the following Knights were recited:

N. G. Barrows	14.00	✓
N. P. Banks	14.00	✓
William Ellison	14.00	✓
T. J. Greenwood	14.00	✓
Geo. Waslet	12.00	✓
Mr. B. Harris	14.00	✓
Samford M. Hunt	12.00	✓
Martin W. Long	14.00	✓
John P. Robinson	14.00	✓
Chester Sanderson	14.00	✓
E. M. P. Wells	14.00	✓

The Annual Assembly of Boston Encampment of Knights Templars, was held at New Masonic Temple on Wednesday Evening, October 31, 1868.

The Encampment was opened in due form at seven o'clock, M. E. Sir Charles Edward Pomeroy, Grand Commander presiding.

The record of the last Assembly was read and approved.

1. The Committee to whom was referred the application of Companion Charles J. Atwood for the Order, made a favorable report and he was accepted.

2. The Committee of Finance made the following report,-

The Committee of Finance of Boston Encampment have attended to their duty and respectfully submit the following

Report.

The Committee have examined the Books of the Recorder and Treasurer, and find them to have been correctly kept and vouchers on file for all disbursements.

The Recorder has received during the past year	
From Quarterages	2,454.25
From Membership fees 20 Members,	550.00
From Candidates for the Order.	1,650.00
From Diplomas,	183.00
Total.	\$ 4,837.25

all of which he has paid over to the Treasurer.

The Treasurer had on hand at the commencement of the year.

2,020.21

Received from the Recorder,	4,837.25
" " Interest	112.00
Sale of 5 Shares Bank North America	523.69
" " one 5/20 U.S. Bond of \$1,000.	1,087.39
" " one Grand Lodge Bond of \$1,000.	1,005.00
Total	\$ 9,585.54

He has made the following payments.

Testimonial to Sir R. Marshall,	275.00
" " Sir C. C. Dane,	155.00
Rent & Superintendents fees,	2,907.11
Printing & Stationery,	163.56
Insurance,	375.00
Sentinels Bill,	152.38
Armory,	405.33
Bill for Breakfast & Dinner 24th June,	1,600.00
Armorys bill,	124.50
Recorders fees,	300.00
Organist,	24.00
Grand Encampment,	133.00
Regalia & Paraphernalia,	237.79
Banquets,	802.70
Charity,	115.00
Steamboat excursion,	1,214.97
Total	\$ 9,003.69

Leaving a balance in the hands of the Treasurer of \$581.85

Quarterages now due and good about \$3,100.00

No. of Members last year 492. Admitted this year 20.
Died during the year 9. Discharged 7. Present number 496

The report of the Committee was accepted,
Charles Edward Pomeroy,
William Sayward,
William A. Kent,

3 On the recommendation of the Finance Committee the following Knights were discharged from membership for non-payment of Quartermasters.

Henry C. Alden owing 18.00 Thomas Brighton owing 16.00
Geo. H. Chaupman owing 12.75 L. D. Draper owing 12.00
Nicholas Hathaway owing 16.00 John W. McDaniel 12.00
Jacob Todd owing 14.00 Caleb B. Watts owing 16.00
Nehemiah Washburn owing 16.00

4 The Armorer was granted further time to make his Annual Report.

5 Sir Abraham A. Dame, in behalf of the Committee appointed to nominate officers for the ensuing year made a report which was accepted.

6 Sir Thomas Beals was admitted to Membership.

7 On motion it was voted, to proceed to the election of officers for the ensuing year.

8 Sir Knights Whiting, Benj. F. Smith, Temple, Madleigh, Page and Upham, were appointed Committees to receive and count the votes.

9 Sir Knight Daniel Hamwood past Grand Commander was called to the chair, and appointed

10 Sir William Ellison, past Grand Commander to act as Grand Marshal.

11 The balloting proceeded with the following results:-

Sir Charles Edward Pomeroy,
Sir William Sayward,
Sir Henry Endicott,
Rev. Sir John P. Robinson,
Sir Gideon Haynes,
Sir Samuel Mason Jr.,
Sir Benjamin F. Tenney,
Sir Solon Thornton,

M. E. Grand Commander,
Generalissimo,
Captain General,
Pulati,
Senior Warden,
Junior Warden,
Treasurer,
Recorder,

Past Commander Hamwood installed the Grand Commander elect into his office.

12 The M. E. Grand Commander made the following appointments,

Sir Thomas S. Leland,
Sir Nath. A. Woodbury,
Sir L. W. Thomas Jr.,
Sir Samuel B. Wilduth,
Sir Francis Bowen,
Sir James H. Upham,
Sir Eben F. Gay,
Sir George H. Pike,
Sir John B. Rhodus.

Sword Bearer,
Standard Bearer,
Warden,
3rd Guard,
2nd Guard,
1st Guard,
Armorer,
Sentinel,
Organist & Musical Director,

13 The remaining officers were then installed into their respective stations and proclamation made by the Grand Marshal.

14 Comr. Louis H. Fisher, was proposed for the Order by Sir B. A. Hersey. The M. E. Grand Commander appointed Drs. L. J. Brooks, C. E. Joyce and C. P. Launiat, a Committee of investigation.

The Encampment was then closed,
Solon Thornton, Recorder.

Synopsis.

- 1 One admitted for orders.
- 2 Report of Committee of finance.
- 3 Sires discharged for non-payment of dues.
- 4 Armorer granted further time.
- 5 Report of nominating committee.
- 6 One admitted to membership.
- 7 Election of officers.
- 8 Officers appointed.
- 9 Sir Rt. Hurwood called to chair.
- 10 Sir Rt. Ellison Gr. Marshall
- 11 Officers elected.
- 12 Officers appointed.
- 13 Officers installed.
- 14 One proposed for orders.

A Stated Assembly of Boston Encampment was held in Gothic Hall New Masonic Temple, on Wednesday Evening November 18, 1868.

An Encampment of Knights Templars was opened in due form,
 W. E. Sir Charles Edward Powers, Grand Commander presiding.

The record of the last Assembly was read and approved.

- 1 The Committee to whom was referred the application of Companion Louis Fisher made a

favorable report and he was balloted for and accepted, for the Orders.

- 2 Sir Knights, William E. Parmenter,
 J. W. Rodocanachi,
 J. B. H. West, and
 William G. Brooks Jr,
 were honorably discharged from membership,

- 3 On motion it was Voted, That the sum of twenty five dollars be donated for the benefit of the Widow Proctor.

The M. E. Grand Commander appointed Supt. John McClellan, a committee to present the donation to Mrs. Proctor.

- 4 On motion, it was Voted, That the matter of adjusting the dues of Sir Knights belonging to this Encampment, who are also members of other Encampments, be left with the Council with full powers.

The Encampment was then closed.

Solon Thornton, Recorder.

Synopsis

- 1 One accepted for orders.
- 2 - Four hon. discharged fr. memb.
- 3 25% to Wid. Proctor.
- 4 - Dues adjusted.

A Stated Assembly of Boston Encampment of Knights Templars, was held at New Masonic Temple, on Wednesday Evening, December 16, 1868.

A Council of Knights of the Red Cross was opened in due form.

M. E. Sir Charles Edward Powers, S. M., presiding.

The records of the last Assembly were read and approved.

1 The M. E. Grand Commander announced the decease of Sir Robert Ayers and read a communication relating thereto, from Cour de Lion Commandery, New York City, and appointed Sir Knights R. E. Deunon, John R. Hall and Henry G. Hay a committee to present resolutions.

2 Sir Knights ^{Captains} Louis H. Fisher and Charles F. Attwood were created and dubbed Knights of the Illustrious Order of the Red Cross.

3 The following Companions were proposed for the Orders by Sir William Seymour and their applications referred to Committees as follows:

Joseph Williams
Committee, Sir Kts. Endicott, Thomas and C. C. Allen

Charles A. Burditt,
Committee, Sir Kts. Upham, Temple and Woodman

The Council was then closed
Solon Thornton, Recorder.

Synopsis.

1 Decease of Sir Rob. Ayers & Com^t on resolutions.

2 Two N. S.

3 Two proposed for Orders.

4

5

A Stated Assembly of Boston Encampment of Knights Templars was held at New Masonic Temple on Wednesday Evening January 20, 1869.

An Encampment of Knights Templars was opened in due form.

M. E. Sir Charles Edward Powers, Grand Commander presiding.

The record of the last Assembly was read and approved.

1 The Committees on the applications of Companions Joseph Williams and Charles A. Burditt, for the Orders made favorable reports and they were separately balloted for and accepted.

2 Sir John K. Hall in behalf of the Committee appointed to present resolutions on the decease of Sir Robert Ayres, offered the following which were adopted and a copy ordered to be sent to the family of the deceased.
Boston Encampment

January 20th 1869.

"Through a committee from Cour de Lyon Commandery of New York, Boston Encampment has been informed of the death of one of its members which took place at Tetnor Isle of Wight, England on the 30th of March last, Sir Knight Robert Ayres, and the committee to whom was referred the above announcement, offer the following report:-

"Sir Knt. Ayres being of a modest and retiring disposition was never prominently placed before the Encampment for office, his ambition being only to live up to the character of a true and magnanimous Knight of the order. That he fully deserved this title all will bear witness who had the pleasure of his acquaintance.

"Sir Knt. Ayres was born in London but came quite young to this his adopted country, engaged in the business of Life Insurance in New York and Boston, his time was divided between the two cities.

"He was initiated into masonry in New York and became affiliated with Holland Lodge, one of the first Lodges in that city, in respect

to popularity and numbers. He received the Chapter Degrees and the Orders of Knighthood in New York and was connected with Cour de Lion Commandery. He affiliated with our Encampment in January 1868. and whenever in the city was always present at our meetings.

"But he has gone from among us, and has entered that Asylum to which we as many pilgrims are anxiously looking where we shall cease from our labors, and be at rest forever.

"Therefore Resolved, That in the death of Sir Knight Robert Ayres, Boston Encampment has lost a worthy member, the Order a true and courteous Knight and his companions a warm hearted friend.

"Resolved, That we tender our sympathy to his bereaved wife, assuring her that the records of our Encampment will ever bear witness to his worth, and that his memory will be ever cherished in the hearts of his companions Sir Knights."

3 The following is a copy of the Communication received from Cour de Lion Commandery announcing the decease of Sir Robert Ayres.

Cour de Lion Commandery
No. 23
Knights Templar.

New York, May, 1868.
To The, Eminent Commander and Sir Knights

of Boston Encampment of Knights Templars.
Boston, Mass.

In sorrow Greeting: Having received the intelligence of the death of Sir Knight Robert Ayres, who died at Ytunar Isle of Wight, England on the 30th March last; and being desirous of placing on record the feelings of regard entertained by us for so worthy a Sir Knight, this Commandery through the undersigned Special Committee desire to convey to you their sentiments of sincere condolence on the loss sustained by his death; and deem the following elimination of his past history not in appropriate to our present communication.

Born in London, England, he came when quite young to this his adopted Country - educated in the Mercantile profession he became noted at a very early period of life for quick perception, promptness of action and strict integrity.

Engaging later in the business of Life Insurance in New York and Boston, he was also in this business eminently successful, and in it at once took a leading position.

To the untiring energy and incessant application of his mind to this business

can without doubt be attributed the weakness of a naturally strong constitution; and alas, has laid him low in the silent tomb.

His Masonic career commenced in Lafayette Lodge No. 64, affiliated in Holland Lodge in 1853, also joined Jerusalem Chapter, R. A. M. and Cour de Lion Commandery No. 23, the same year. As a faithful Brother, a tried companion, and courteous Sir Knight, his memory by us will ever be warmly cherished and remembered. A large circle of friends deplore his loss and should the veil of the Home Circle be lifted, we would there behold virtues worthy of imitation.

With sentiments of regard,

I am faithfully
Yours.

H W King
Chairman Sp. Com.

4 To the above communication, the following reply has been prepared by Sir John R. Hall and by vote of the Encampment ordered to be forwarded to Cour de Lion Commandery,

In Boston Encampment,

December, 1868.

To The Eminent Commander Officers and Members of Cour de Lion Commandery No. 23. New York.

Respected Sir Knights,

Through your committee Sir Mt. King, Boston Encampment has been notified of the loss of our dearly beloved Companion Sir Mt. Robert Ayres, and in terms which feelingly speak the estimation in which he was held by your Commandery.

Sir Knight Ayres had won the esteem and regard of all with whom he was associated and we sorrowing unite in this tribute to his worth so beautifully and feelingly expressed by Sir Knight King appointed by you to communicate the sad news to Boston Encampment; and may this brearment which has led to this knightly exchange of feelings by the means of uniting our two Bodies more firmly in the Bonds of Brotherly Love and Friendship.

Our records will bear testimony to his true masonic character, to his integrity as a man, to his faithfulness as a friend, by suitable resolutions and we would request this communication may take a humble place in your proceedings on this mournful occasion, and thus closely united in our sorrows, may we in our engagements remain undivided.

Yours in the Bonds of Knighthood
John K. Hall for the Com.

5 M. E. Sir William Small Gardner, Grand Master of Knights Templars in the United States and W. E. Sir William Wilson Baker Grand Master of the Grand Encampment of Massachusetts and Rhode Island paid Boston Encampment an Official visit, and were received with the honors due their high Official Stations.

7 Sir Knights
Charles F. Atwood & Louis J. Hishu
were
Cruated & Dubbed,
Knights
of the
Valiant and Magnanimous
Order
of the
Templars.
Knights Templars.

8 Sir Knights Charles F. Atwood and Louis H. Hishu, were cruated and dubbed Knights
9 of Malta and were proposed for Membership. Their applications were referred to the same Committee to whom were referred their applications for the Order.

10 Sir Alonzo B. Wentworth, who was knighted in St. Paul's Commandery, Dover New Hampshire, was also proposed for

membership and the application referred
to Sir Henry Endicott, Sir H. F. Wade and
Sir C. C. Allen.

- 10 Companion Charles H. Marks was pro-
posed for the Orders by Sir Benj. F. Tenney.
This application was referred to
Sir Kts. Lotts, Elisha Pate and Thornton,

The Encampment was then closed.

Solon Thornton, Recorder,

Synopsis,

- 1 Two R.E. admitted for Orders.
- 2 Resolutions on decease of Sir Rob. Agre,
- 3 Com. from Cour de Lion Comdy. New York,
- 4 Replg.
- 5 Visit of G. Master of N.S.
- 6 Visit of G. Master of Mass R.E.
- 7 Two R.E.
- 8 Two R.M.
- 9 Three pro. for Memb.
- 10 One pro. for Orders.

Stated Assembly. Wednesday, Evening Feb. 17, 1869.

Opened a Council of Knights of the Red Cross.

M.E. Sir Charles Edward Peters, G. C. presiding

The record of the last Assembly was read and
approved.

The Committee on the Application of Companion
Charles H. Marks, made a favorable report and he
was balloted for and accepted for the Orders.

Sir Knights Charles F. Atwood, Louis H. Fisher
and Alanzo B. Wentworth were admitted to
membership.

M. W. Sir William Small Gardner, Grand
Master of Templars in the United States, and
M.E. Sir William H. Baker, Grand Master of
the Grand Encampment of Massachusetts and
Rhode Island, visited the Encampment this
evening and were received with the honors
due their respective stations.

Companions

Joseph Williams
Charles A. Burditt and
Charles H. Marks

were created and dubbed Knights of the
Illustrious Order of the Red Cross.

The following invitation from St. John's
Commandery No. 4, Philadelphia was received.

St. John's Commandery, No. 4,

Stationed at Philadelphia Pa.

Masonic Knights Templar.

Bi-centennial Anniversary:

June 15, 1869.

Head-Quarters Committee on "Invitations"

To Sir Charles Edward Pomers Knt

Eminent Commander.

Boston Commandery, Mass.

My Dear Sir Kt.

In accordance with the accompanying Resolutions, adopted by this Commandery, yourself and Commandery are courteously invited to participate in the ceremonies attending the proper celebration of the Fiftieth Anniversary of St. John's Commandery, No. 4, K.T. of Philadelphia on Tuesday, June 15th, 1869.

The ceremonies of the day will comprise a Templar Parade, and reception at the American Academy of Music in the evening; to the latter of which, the Knights of your Commandery are invited to be present, with their ladies.

The Committee on "Railroad Accommodations" will make the necessary arrangements with the several railroads leading to the city, of which you will be advised.

It is earnestly desired that your Command

participate in a body. You will, therefore, please report the number, if possible, on or before March 20, 1869, to Sir Charles E. Meyer, Knt 722 Arch Street, Philadelphia,

Yours, in the bonds of Christian Lightness,
X Charles E. Meyer,
Chairman.

L. S.

P. E. C. Sir Charles E. Meyer Kt. Chairman

E. C. " Andrew Robins Jr. "

" E. S. Keeler "

" E. Strickland "

" E. S. Frycoff "

" James B. Van Osten "

" Sam. J. Crosswell "

On motion it was voted That a Committee of twenty one, ^{Knights} to which the Council shall be added, be appointed to take the invitation of St. John's Commandery into consideration and after canvassing the Encampment to ascertain the views of the members, to report upon the expediency of its acceptance.

The M. E. Grand Commandery appointed the following Knights to constitute the Committee:-

Benjamin C. Lawrence, Geo. C. Carpenter, Seymour B. Weston, Albert T. Whiting, Harris D. Braman, A. R. P. Welch, Edward A. White, Gideon Haynes, Daniel W. Lawrence, Enoch Paige, Sam Mason Sr., Geo. S. Jones, Joseph S. Tilton, Thomas H. Temple, John Potomac Sr., John L. Stevenson, L. H. Thomas Sr., J. L. Leland

Henry G. Fay, Wm S. Smith, & George S. Eastman
to which were added the Council
M. E. Sir Charles Edward Pomers,
Sir William Hayward,
Sir Henry Endicott,

The following Candidates were proposed for the
Order and referred as follows:

Chas. J. Devereaux by Sir Lyman B. Mustin
Committee Sir Kts. Clifford, Brown & Jn. N. Purvis Sr

Isaac H. Meserve by Sir Lyman B. Mustin
Committee Sir Kts. Jn. N. Purvis Sr, Brown & Eastman

John C. Chapman by Sir Chas. G. Jackson
Committee Sir Kts. Endicott C. C. Allen & J. D. Nutting,

The Council was then Closed

Solm Thonson, Recorder.

Stated Assembly, Wednesday Evening
March 17. 1869.

Opened an Encampment of Knights
Templars in due form.

M. E. Sir Charles Edward Pomers.
Grand Commandeur presiding.

The record of the last Assembly was
read and approved.

1 The Committees to whom was referred
the applications of Companions Charles
J. Devereaux and Isaac H. Meserve for
the Order made favorable reports and
they were separately balloted for and
accepted

2 The Order of the Temple was then
conferred on Sir Knights
Joseph Williams,
Charles A. Burditt, and
Charles H. Marks,

3 Sir John F. Norton, Sir George Frost,
Sir James C. Tucker and Sir Byron A. Pollard
were honorably discharged from Membership.

4 The following Companions were proposed

for the Orders and their applications
referred to Committees as follows:

John C. Chapman by Sir Chas. G. Jackman
Committee, Sir Kts. Endicott, Allen and Nutting.

And. S. Risteen by Sir Char. O. Burnell
Committee, Sir Kts. Bowen, Robinson and Thornton

Charles H. Porter by Sir Laban Pratt.
Committee, Sir Kts. Upham, Temple and Hilditch

Noshua H. Pitman by Sir B. H. Tenney
Committee Sir Kts. Stevenson, Davenport and Boyce

Jarvis W. Deane by Sir Wm Sawyer.
Committee Sir Kts. Jepson, Carter and Gray

Charles W Phillips by Sir J. D. Nutting
Committee Sir Kts. Allen, Bailey and Thomas

Edward Hixon Jr by Sir C. A. Sawyer.
Committee, Sir Kts. Nutting, Allen and Bayley

Malcolm C. Greene by Sir Wm Hayward
Committee Sir Kts. Upham, Temple and Woodman

William K. Gillis by Sir J. N. Perce Jr.
Committee Sir Kts. White, Whiting and Mansfield.

Charles R. Bradford by Sir C. A. Sawyer
Committee, Sir Kts. Thomas, Nutting and Endicott.

George D. Dodd by Sir Lyman B. Weston
Committee, Sir Kts. White, Bowen and Jos. N. Perce Jr.

Edward J. Long by Sir Solon Thornton
Committee Sir Kts. White, Bowen and Jos. N. Perce Jr.

Varnum H. Hill by Sir Gideon J. Mansfield.
Committee, Sir Kts. Whiting, Jos. N. Perce Jr. & Bowen.

5 Rev. Sir Rufus S. Pope was proposed for
Membership. The application was referred
to Sir Knights McClellan, Thornton and Romney

6 The following report was received.

Boston, March 17, 1869.
To the Grand Command and Members
of Boston Encampment,
Sir Knights.

Your Committee appointed
at the last assembly of the Encampment to
take into consideration the expediency of accep-
ting the invitation from St. John's Commandery
No. 4, Knights Templars of Philadelphia, to be
present and participate with them in the cel-
ebration of their Semi-Centennial Anniversary
on the 15th of June next, respectfully report:

that they entered promptly upon the discharge of the duties assigned them, and deeming it to be of the first importance to ascertain how many members of the Encampment are desirous of participating in the proposed excursion, commenced a thorough canvas of the members of the Encampment, presenting to them for their signatures the following agreement. "We the undersigned, Members of Boston Encampment of Knights Templars hereby agree to pay our proportional part of the expense attending the contemplated excursion of the Encampment to Philadelphia on the 15th of June next, provided however that the assessment shall not exceed the sum of thirty five dollars to each Sir Knight."

The canvas has resulted as follows. - One hundred and sixty six members have signed the agreement to pay the assessment. Seventeen members state that they intend to go if the Encampment goes, but will not sign. Twenty three members express themselves highly in favor of the excursion, and wish to go, if their business arrangements at the time will permit. From various causes beyond your Committee's control, responses have not been obtained from quite a large number of the members.

The inducements to visit Philadelphia and assist the Sir Knights of St. John's

Commandery in celebrating their Anniversary are many and various. The better the members of the two Commanderies know each other, the better they will like each other, and no pains will be spared by the Sir Knights of St. John's Commandery to courteously entertain the Sir Knights of Boston Encampment, should they decide to visit the city of "Brotherly Love" and no season will be more pleasant for an excursion than in June when "Nature smiles in all the loveliness of Summer."

To successfully carry out the design of the trip five o'clock Saturday afternoon June 12th will be the best time to start, and arrangements as follows can be perfected, if made before the 24th inst. The baggage can be delivered to the charge of an agent, at the Temple, who will relieve the members of all care in respect to it.

The Encampment can take the cars from Boston to a steamer on the Sound provided for its exclusive use. Supper can be had on arrival on board and breakfast can be served with a cup of delicious hot coffee just previous to landing in Jersey City.

A special train of cars will be in readiness to transport the Encampment to Philadelphia and land the Sir Knights eight blocks from the celebrated Continental Hotel where dinner will await their arrival.

and first class accommodations will be at their disposal during their three days sojourn in that lovely city.

Sunday Evening and Monday can be well spent in visiting either individually or in a body the numerous places of interest in which the city abounds.

Tuesday will be appropriated for the Templeton Parade, Collection and Grand Reception in the Evening.

Wednesday the Encampment will return reaching Boston Thursday morning in season for the members to breakfast at home and recount to their friends one of the happiest experiences of their lives.

In view of these inducements, and the earnest desire so generally expressed by the members of the Encampment to visit Philadelphia, and the fact that by skilful management a subscription of \$35. can be made adequate to defray the expenses of the excursion, your Committee unanimously recommend, that Boston Encampment cordially accept the invitation of St. John's Commandery to participate in the celebration of their Semi-Centennial Anniversary on the 15th. of June next.

That the expenses of the excursion be defrayed wholly by subscription, and that no draft whatever be made on the Treasury of the

Encampment for that purpose.

That the Subscription requisite to defray the expenses of the excursion be thirty five dollars, and be collected from all the members who have signed the agreement and from all who participate in the excursion.

That if a decision is made to visit Philadelphia, every member shall feel, that the credit of Boston Encampment demands of him his utmost exertions, to render it certain, that at least two hundred Stalwart Knights march proudly forth to win for her new laurels.

And may every Pilgrim Knight on his return feel "that it was good for us to be there."

All of which is most respectfully submitted in behalf of your Committee,

Samuel C. Lawrence,
Chairman.

On motion of Sir Curtis Guild the report was accepted.

On motion of Sir John L. Stevenson it was voted, unanimously, to adopt the recommendations of the Committee

7 On motion of Sir John McClellan

it was voted that the Committee have full powers to make all necessary arrangements to carry into effect their recommendations.

8 Sir Kts. Joseph Williams
Charles A. Burditt and
Charles H. Marks.
were created and dubbed Knights of Malta
and were also proposed for Membership.

9 On motion of Sir H. Lealand, Sir Kts. Lealand
Lawrence and Eastman were appointed
a Committee to consider and report upon
the expediency of adopting a new fatigue
cap for the Encampment.

10 On Motion of Sir John McClellan, it was
voted, That Boston Encampment tender an
escort to M.E. Sir William S. Gardner Grand
Master of Masons in the United States and
to M.E. Sir William W. Baker, Grand Master
of the Grand Encampment of Massachusetts
and Rhode Island, to and from Philadelphia
on the occasion of their visit next June,

The Encampment was then closed,

Solon Thornton,
Recorder.

Synopsis.

- 1 Form accepted for Orders.
- 2 Temple on 3.
- 3 How Nov. chs.
- 4 Thirteen proposed for Orders.
- 5 One proposed for Membership.
- 6 Report of Committee on Excursion.
- 7 Committee invested with full powers.
- 8 Thru H of M.
- 9 Comt. on Fatigue Cap. appd.
- 10 Escort tendered to M.E. & M.

Stated Assembly. Wednesday Evening Apr. 21, 1869.

Opened a Council of Knights of the Red Cross.

M.E. Sir Charles Edward Powers, S.M. presiding.

The record of the last Assembly was read
and approved.

- 1 The Committee on the applications of
the following companions for the Orders made
favorable reports and they were separately
balloted and accepted, viz: John C. Chapman
Fred. S. Risteen, Charles H. Porter, Joshua H. Pitman
Jarris W. Dean, Edward Hixon, Malcolm C. Peun
Willis K. Gillis, Geo. D. Dodd, Edward J. Long
and Samuel H. Hill.

2 The applications of Charles W. Phillips and Charles R. Bradford for the Orders were rejected.

3 Sir Knights,
Rufus S. Pope,
Charles H. Marks,
Chas. A. Burditt, and
Joseph Williams
were elected to Membership

4 Sir Knights,
George Moulton,
Louis A. Sumette
Eben^r Adams, and
Nath^l. Hamilton
were honorably discharged from Membership,

5 The following Companions were proposed for the Orders and their applications referred to Committees as follows,

Charles W. Phillips by Sir J. D. Matting,
Committee, Sir Kts, Storrs, Bayley & Endicott,

Blanchard B. Kelley by Sir James Utley,
Committee Sir Kts, Brown, Holland & Thornton

John A. McKinn by Sir Jos. N. Pierce Jr.,
Committee Sir Kts, Hall, Leland and L. N. Thomas Jr.

Joseph P. Titcomb by Sir Kt. Thornton
Committee Sir Kts, Jos. N. Pierce Jr., Mansfield & Whiting.

6 The following Sir Knights were proposed for Membership and their applications referred as follows:

Albert H. Gould by
Committee Sir Kts. Temple, Daywood & Alden

John Blackie
Committee Sir Kts, Eastman, Wentworth & Whiting

7 Companions,
Charles J. Devereaux,
Isaac H. Meserve,
John C. Chapman,
Fred. S. Kisteen

Charles H. Porter,

Joshua H. Pitman

Jarvis W. Dean,

Edward Nixon Jr.,

Malcolm C. Grewe,

William K. Gillis,

George I. Dodd,

Edward J. Long,

Warren H. Hill,

were created, and dubbed Knights of the
Illustrious Order of the Red Cross.

The Council was then closed,
Solon Thomson, Recorder.

Synopsis.

- 1 Eleven admitted to Order.
- 2 Ten rejected for Order.
- 3 Four Elected Members.
- 4 Four Hon. dis.
- 5 Four proposed for the Order.
- 6 Two proposed for Membership.
- 7 Thirteen R. C.

Stated Assembly, Wednesday Evening May 19,
1869.

Opened an Encampment of Knights Templars
at 8 o'clock P.M.

M. E. Sir Charles Edward Peters G. C. presiding.

The record of the last Assembly was read
and approved.

- 1 The Committee on the following applications for the Order, made favorable reports and the candidates were separately balloted for and accepted:-

Charles W. Phillips.

Blanchard B. Kelley.

John A. McGown, and
Joseph P. Fitcomb.

- 2 Sir William N. Kent, was honorably discharged from Membership.

- 3 On Motion, it was voted, that the Stated Assemblies of the Encampment for the months of June, July, and August, for the present year, be suspended.

- 4 The following communication was received, and referred to the Committee on Excursion.

Amburyport April 30, 1869.
To the Officers and Members of Boston Encamp-
ment of Knights Templars.

We extended an invitation a few
weeks since to your body to participate
in the festivities of celebrating the coming
anniversary of St. John's Day in this city.

We again address you, cordially inviting
you to join with us, hoping that you
will accept and be present with full ranks.

We pledge a fraternal and cordial re-
ception.

You will pardon the Committee for
urging that you give the subject your
early attention, and apprise us of
your determination on or before the first
week in June.

Please send us the date of your Charter
and as nearly as possible the members
who desire Tickets for the Grand Banquet,
so that we may amply provide for all.

Fraternaly yours.

John N. Pitt

Chairman Committee

J. W. Cheney, Cor. Sec'y.

- 5 On Motion it was voted That the By-
Laws be referred to a Committee for
revision previous to printing a new

edition

The M. E. Grand Commander appointed
Six Kts,
for the Committee.

6 Six Knights.

Charles J. Devreaux,

Isaac H. Miserve,

John C. Chapman,

And. S. Risteen,

Charles N. Porter,

Joshua N. Pittman

Jarvis W. Deane,

Edward Hixon Jr.

Malcolm C. Greene,

William K. Gillis,

George D. Dodd.

Edward J. Long.

Samuel H. Hill.

were created and dubbed Knights of
the Valiant and Magnanimous Order
of the Temple, Knights Templars,

- 7 The Order of Malta was then con-
ferred on the same Six Knights and
they were severally proposed for
Membership,

- 8 The following communication
was received.

Boston. May 15. 1869.
M. E. Charles E. Porrens,
Sir Knight:

I beg leave on behalf
of De Molay Encampment under your
command and Escort with the hospital-
ities of the Encampment, on their return
from their contemplated visit to Phila-
delphia.

I am Fraternally yours,
Saml J. M. Howe G. C.
De Molay Encamp't.

On motion it was voted, That the above
invitation be accepted, and the details
of arrangements be referred to the
Committee on Excursion.

9 Sir John Blackie was admitted to
membership, and Sir Albert N. Gould
10 was rejected.

11 The Committee on Fatigue Cap. Sir
Saml C. Lawrence Chairman, reported, that
recommending the adoption of a cap
for the Excursion, a pattern of which
was exhibited, and it was voted to
adopt the recommendation of the
Committee.

The Encampment was then closed.
Solow Thornton, Recorder.

Synopsis.

- 1 Four accepted for the Orders.
- 2 Sir W. H. Kent Hon. dis.
- 3 Assemblies for Jan. July. Aug. Sept.
- 4 Invitation fr. Newbumpst
- 5 Reference of 1 By-Laws.
- 6 Thirteen K. T.
- 7 Thirteen N. M.
- 8 Invitation of De Molay Enct.
- 9 One admitted to Memb.
- 10 One rejected for Memb.
- 11 Report on Fatigue Cap.

Special Assembly. Monday Evening
May 31. 1869.

Opened a Council of Knights of the
Red Cross.

M. E. Sir Charles Edward Porrens S. M.
presiding.

Companions.

Joseph P. Titcomb.

John A. McKinn.

Blanchard B. Kelley. &

Charles W. Phillips

were created and dubbed

Knights

of the

Illustrious Order

of the

Red Cross.

The Council was then closed.

Solon Thornton, Recorder.

Synopsis.

4 Red Cross.

Special Assembly. Friday Evening. June 4. 1869.

An Encampment of Knights Templars was opened
in due form.

M. E. Sir Charles Edward Porrens. G. C. presiding.

Sir Samuel C. Lawrence in behalf of the Committee
to whom was referred the invitation to visit Newburg-
port on the 24th June inst. made the following
Report.

7 Boston, June 4. 1869.

The Committee to whom was referred the invi-
tation to visit Newburgport June 24th next submit
the following report:-

The Boston Encampment of Knights Templars
acknowledge with thanks the courteous invitation
of the Committee of Arrangements, but the extensive
arrangements for their excursion to Philadelphia
together with the duties which must naturally
devolve upon them as citizens on their return in
consequence of the great number of friends visiting
Boston during June oblige them to decline it.

Respectfully submitted,

Samuel C. Lawrence

Charles E. Porren, Geo. C. Carpenter.

John L. Stevenson.

A. J. Whiting. Geo. Stevens Jones.

Geo. S. Eastman.

Sir Knights
Joseph P. Titcomb
John A. McKinnon ^{and}
Charles W. Phillips
were created by and
Knights
of the
Valiant and Magnanimous
Order
of the
Temple
Knights Templars.

The Order of Malta was then conferred
on the above named Sir Knights and the
Encampment closed in due form.

Solon Thornton, Recorder.

Synopsis,

- 1 Report of Committee to Newburyport.
- 2 Three R. T.
- 3 Three R. of M.

A Stated Assembly of Boston Encampment was held at Masonic Temple, on Wednesday Evening, September 15, 1869.

An Encampment of Knights Templars was opened, M. E. Sir Charles Edward Powers Gr. Com. presiding.

The record was read and approved.

1 The following Knights were admitted to Membership, viz: Charles J. Berreault Isaac H. Meserve, John C. Chapman Fred. S. Risteen, Charles H. Porter, Josiah H. Pitman, Jarvis W. Dean Edward Hixon Jr. Malcolm C. Greene Wm. K. Gillis Geo. D. Dodd, Em. J. Long and Vernon A. Hill.

2 The following Candidates were proposed for the Order, and referred as follows: Augustus J. Buzell by John L. Stevenson Committee, John N. Pierce Jr., Geo. S. Eastman and Saml. A. Clifford

Gilman H. Jones by Sir Joseph Kelley Committee, Veranus Bowen, G. S. Mansfield and Wm. J. Smith

Charles L. Skelton by Sir J. Francis Latta Committee, Albert J. Hering, Saml. Mason Jr. and John L. Stevenson

Robert Ward by Sir John L. Stevenson Committee, L. H. Thomas, Endicott and Leland

3 On Motion Sir Knights A. A. Dame
E. A. Wadleigh, Albert J. Whiting, George
Wootman, D. W. Chamberlain, Henry G.
Hay and Samuel C. Lawrence, were appoin-
ted a Committee to nominate Officers
for the year ensuing.

4 The Committee on By-Laws, reported
that no alterations were needed previous
to printing a new Edition, and the same
Committee are authorized to have a
new Edition printed, for the use of the
Encampment.

5 Sir Knights Bradford Sherman and
W. H. Notts Jr. were Hon. discharged
from Membership, also Sir Knights
Harry A. Barry and Peter Reist.

The Encampment was then closed,

Solow Thornton, Recorder.

Synopsis

- 1 13 Admitted to Membership,
- 2 4 Proposed for the Orders.
- 3 Com^t. to nominate Officers.
- 4 Com^t. on By Laws reported
- 5 4 Hon. dis.

Annual Assembly Wednesday Evening Oct. 20th 1869

Opened a Council of Knights of the Red Cross
at 5 o'clock P.M.

M. E. Sir. Cha^t. Edw. P. P. presiding

The records of the last assembly were read
and approved

1 The Committee on the following applica-
tions for the Orders made favorable reports and
the Candidates were separately balloted for and
accepted viz Augustus F. Buzzell, Gilman F. Jones,
Cha^t. L. Shelton and Webster Sturdy

2 The Committee on the application of
Sir Joseph P. Pitcomb for Membership made
a favorable report and upon ballot he was
admitted

3 Companions

Augustus F. Buzzell, Gilman F. Jones
Cha^t. L. Shelton & Webster Sturdy

Were created and dubbed

Knights

of the

Illustrious Order

of the

Red Cross

4 Sir Knight Wadleigh offered the following
preamble and resolutions
Whereas

Boston Encampment of Knights Templars
pleasantly remembers, and with feelings of the
deepest satisfaction, their excursion to Philadelphia
in June last, and desire to place upon record
their appreciation of those Sir Knights through
whose exertions the trip was made so pleasant
and the home reception so hospitable, therefore

Resolved

That the heartfelt thanks of Boston
Encampment be presented to the Committee of
arrangements from their body upon the excursion
to Philadelphia in June last, for the able, faithful
and entirely acceptable manner in which they
performed the arduous and responsible duties
of their office

Resolved

That the call from labor to refreshment
within the precincts of the St. James Hotel on the
morning of the arrival of the Encampment from
Philadelphia was very acceptable and truly refreshing
and that to Sir Knights Freeland and Robinson
of the Dec. Molays, Boston Encampment tender
its thanks for the thoughtful provision for
their bodily wants at that time

Resolved

That Boston Encampment gratefully
acknowledges the Knightly welcome which

greeted them and the sumptuous entertainment
provided for them, by their sister Encampment
(the Dec. Molays) when as weary pilgrims
travelling from afar they returned from the City
of Brotherly Love in June last. They would
assure the Dec. Molays that the fraternal courtesy
which prompted this generous reception of their
Knightly Brethren and the whole hearted liberality
with which it was carried out to its consummation
will long linger in the memories of their guests
with the other pleasing scenes and incidents
connected with the excursion

On Motion it was voted that the above
preamble and resolutions be spread upon
the records and that a copy be sent to
Sir Knights Freeland and Robinson and the
Dec. Molay Encampment

5 On Motion of Sir Knight Stevenson
voted that the Council be a Committee to
have prepared upon parchment suitable
resolutions, have them framed and
presented to St. John's Commandry (Rev. of
Philadelphia).

On Motion voted that Sir Knight Stevenson
Geo. O. Carpenter and Saml. C. Lawrence
be added to the Committee

6. On Motion of Sir A. A. Dame voted that the By-Laws be re-committed to the Council as a Committee for revisions and that the printing be suspended untill our next regular Assembly

7. The M. E. Grand Commander stated in behalf of the Committee on Finance that he was able to make a partial report only, on account of the absence of the Recorder

8. On Motion of Sir A. A. Dame voted that the consideration of Delinquents be laid on the table untill our next regular meeting

9. The Armorer was granted further time to make his Annual Report

10. Sir A. A. Dame in behalf of the Committee appointed to nominate Officers for the ensuing year made a report which was accepted

11. On Motion it was voted to proceed to the Election of Officers for the ensuing year
Sir Knights Ellison, Hunt, Barker,
Mr. Clellan, Potter & Whiting were appointed Committees to receive, sort and count the votes

12. M. E. Wm W. Baker Grand Master of the Grand Encampment of Massachusetts and

Rhode Islands was then invited to take the chair when the balloting proceeded with the following results

Sir William Sayward	M. E. Grand Commander
Sir Henry Endicott	Generalissimo
Sir Eudon Haynes	Captain General
Rev Sir John P. Robinson	Prelate
Sir Samuel Mason Jr.	Senior Warden
Sir D. H. Thomas Jr.	Junior Warden
Sir Edw. A. White	Treasurer
Sir J. Francis Lotts	Recorder

M. E. Wm W. Baker Grand Master then installed the Grand Commander elect into his office.

The M. E. Grand Commander made the following appointments

Sir Thomas Bowen	Sword Bearer
Sir A. W. Bryer	Standards Bearer
Sir James H. Upham	Warden
Sir Joseph N. Pierce Jr.	3 rd Guard
Sir John L. Stevenson	2 nd Guard
Sir Edw. J. Long	1 st Guard
Sir Eben F. Gay	Armorer
Sir George H. Pike	Sentinel
Sir John B. Rhodes	Organist & Musical Director

The remaining ^{officers} were then installed into their respective stations - and proclamation made that the Encampment was duly organized for the ensuing year

13 Sir A. A. Dame then made the following motion which was carried unanimously

Resolved

That the thanks of Boston Encampment be tendered to Sir Knight Chas. Edward Powers Esq. for his very able, faithful and impartial discharge of the duties devolving upon him as Most Eminent Grand Commander of said Encampment during the past two Masonic Years, and that a Committee be raised to procure a suitable Testimonial to be presented to him for his very valuable and most acceptable service

The M. E. Grand Commander appointed Sir Knights A. A. Dame, Chas. C. Dame, Wymman Marshall, William Ellison and John H. Hull for the Committee

14 Sir A. A. Dame made the following motion which was carried unanimously

Resolved

That the thanks of Boston Encampment be tendered Sir Knight B. F. Tenney, for his long and faithful services as Treasurer of said Encampment during the last nine years

15 Sir Knight Jacob F. Hartwell was proposed for Membership by Sir Knight Eben D. Jones
Referred to Sir Knights Hersey, Thomas and Savin

16 Sir Knight David Austin was Hon discharged from Membership

The Encampment was then closed in due form

J. Francis Lotts

Recorder Boston

Synopsis

- 1 Four accepted for the Orders
- 2 One admitted to Membership
- 3 4 Red Cross
- 4 Resolutions of Sir St. Trudlight to Delinquent &c &c
- 5 Committee on Testimonial to St. John Commandry (Phar.)
- 6 Committee appointed on By Laws
- 7 Partial report of Finance Committee
- 8 Armorer further time
- 9 Delinquents
- 10 Report of nominating Committee
- 11 Election of Officers
- 12 Installation by M. E. Wm W. Baker, Grand Master
- 13 Vote of Thanks to M. E. Chas E. Powers and Com on testimonial
- 14 Vote of Thanks to B. F. Tenney
- 15 One proposed for Membership
- 16 One Hon Discharged

Stated Assembly Wednesday Evening Nov 17. 1869

Opened a Commandery of Knights Templars
in due form

E. Sir W^m Hayward, C. presiding

The records of the last Assembly were
read and approved

1 The Committee on By Laws was granted
further time

2 The Committee on testimonial to
M. E. Sir. Chas. Edw. Powers, past Commander
was granted further time

3 On motion voted that the consideration
of Delinquents lay over until our next regular
Assembly and that the Recorder notify each
and every Sir Knight who is indebted to
the Commandery to the amount of Ten
dollars or more

4 The Committee on Testimonial to St.
John's Commandery N. 4. of Philadelphia asked
further time which was granted

5 E. Sir Knight Powers in behalf of the Finance
Committee stated that they would make a report as soon as
possible

6 On motion voted that the Report of the
Armorer be laid on the table until our next
regular Assembly when it was expected to have
a full report of the Finance Committee

7 The Committee on the applications of
Sir Knights John A. McKown, Jacob F. Hartwell
and Leander M. Haskins for Membership
reported favorable and upon ballot they
were admitted

8 Sir Knights
Blanchard B. Kelley
Gilman F. Jones
Augustus F. Buzzell
Chas. E. Shelton and
Webster Hurd

were created and dubbed
Knights
of the
Valiant and Magnanimous
Order
of the
Temple
Knights Templars

9 Companion George A. Tidd was proposed
for the Orders by Sir Joseph Kelley
This application was referred to
Sir Wts Horace Collamore, S. Watson Dunt Geo. H. Conn

10 An application for Charity was received
from the widow of our late Sir. Lt. Wm. Pearce
Referred to the Council with full power

11 Sir Knights
William Saunders and
John W. Lord
were honorably discharged from membership

The Commandery was then closed

J. Francis Lotts.
Recorder

Synopsis

- 1 Com on By-Laws further time granted
- 2 Com. on Testimonial to E. C. E. Powers further time granted
- 3 Voted that Recorder Notify Delinquents and consideration lay over
- 4 Com on Testimonial to St Johns Com granted further time
- 5 Further time to Finance Com
- 6 Voted to lay armorers Report on table till next assembly
- 7 Three admitted to Membership
- 8 Five I. O. T.
- 9 One pro. for the orders
- 10 Application for Charity
- 11 Two Hon Discharged

Stated Assembly, Wednesday Eve. Dec 15, 1869

Opened a Commandery of Knights Templars
in due form

E. Sir. Wm. Hayward Commander presiding

The records of the last Assembly were read
and approved

1. The Committee on the application of Comp.
Geo. A. Tidd for the orders, made a favorable
report, and upon ballot he was accepted
2. The Committee on By Laws were granted
further time
3. The Committee on Testimonial to Past
Commander Powers were granted further time
4. The Committee on Testimonial to St John
Commandery asked further time which was granted
5. On Motion, voted that the Committee have
full powers to procure such Testimonial and
present to St. John Commandery as in their
judgment they may deem expedient
6. The following Sir. Knights were discharged
for non payment of dues, Sir. Amos W. Cross

Fred. H. Calbow, John F. Cogswell, Cha. Hall
Jon^{as} H. Holmes, Jas. W. Lee, Morris Mattison,
L. H. Morrill, John F. Pierce, Geo. Stinson Jr.
Joshua Stetson, Isaac A. Stiles, Orsamus Winston
B. F. Wilson, E. D. Wilcox and Cha. F. Wyman

7. The following Sir Knights dues were remitted
and they were honorably discharged viz
Sirs. W. L. Patchelder, Geo. H. Pearson, E. V. Glover
Myrick Blanchard, Mrs. P. Butterfield, Jas. C. Bullen
Jas. H. Bugbee, John F. Edwards, Isaac F. Shepards
and Jarius Thayer

8. The following Committees were appointed
on the following Delinquents to report at
the next regular Assembly viz
on Sir Hts. E. C. Baker and Saml. P. Gilbert
E. Sir Knight. A. A. Dame
on Sir Hts. John D. Jennings and Tho. L. Francis Jr.
Sir Knight Henry Endicott
on Sir Ht. Joseph G. Fay
E. Sir Knight John T. Hall
on Sir Ht. Dan. Russell
Sir Knight John McCallan
on Sir Ht. Tho. M. Stockman
Sir Knight Tho. S. Leland
on Sir Ht. Tho. G. Whetzel
The Recorder

9. The Finance Committee was granted further time

10. The Armorer made his report and on motion
voted that the report be recommitteed for correction
and that he have full power to procure Goblets
&c as may be needed for the use of the Commandery

11. The Committee on the application of Sir
Knight Cha. W. Phillips for Membership reported
favorable and upon ballot he was admitted

12. The Eminent Commander reported that
he had made a donation in behalf of the Commandery
of Twenty Dollars to the Widow of our late Sir
Knight Wm. Pearce

13. The Order of Malta was then Conferred
on Sir Knights Blanchard B. Kelley, Gilman F.
Jones, Augustus F. Russell, Cha. L. Shelton and
Webster Shurd

14. The following Companions were proposed
for the Orders, and their applications referred
to Committees as follows

John J. Goddard by Sir A. K. Beyer
Committee Sir Hts. Cha. W. Darling, J. B. Ashton, Wm. Sawyer

Cha. D. Annable by Sir J. Francis Lotts
Committee Sir Hts. A. A. Dame, A. W. Beyer and Wm. J. Smith

Matthias Rich by Sir. Edw. J. Long
Committee Sir Knights White, Bowen and Peirce Jr.

Geo. W. Dorr by Sir Jo. N. Peirce Jr.
Committee Sir Knights W. F. Peirce, Bowen & E. J. Long

Fred. T. Comee by Sir Jo. N. Peirce Jr.
Committee Sir Knights White, Mansfield and Eastman

Benj. O. Woods by Sir Jo. N. Peirce Jr.
Committee Sir Knights Bowen, W. F. Peirce and Long

Edson H. Foster by Sir Geo. D. Davenport
Committee Sir Knights Stevenson, C. B. Boyce and W. S. Hills

15 _____ The following Sir Knights were
proposed for Membership

Sir Knight Gilman F. Jones
Committee Sir Knights Bowen, Mansfield and Smith

Sir Knight Augustus F. Buzzell
Committee Sir Knights Jo. N. Peirce Jr., Eastman and Clifford

Sir Knight Chas. L. Shelton
Committee Sir Knights Whiting, Mason and Stevenson

Sir Knight Webster Hurd
Committee Sir Knights Thomas Jr., Endicott and Leland

16 _____ Sir Knight Abel E. Bridge was honorably
discharged at his own request

The Commandery was then closed

J. Francis Lotts

Recorder

Synopsis

- 1 One admitted for the Orders
- 2 _____ Com. on By Laws granted further time
- 3 _____ Com. on Testimonial to E. C. Powers further time
- 4 _____ Com. on Testimonial to St John Commandery further time
- 5 _____ Com. on the above full power
- 6 _____ 16 Discharged for N.P. of dues
- 7 _____ 10 Dues remitted and Hon. discharged
- 8 _____ Com. on delinquents
- 9 _____ Finance Com. further time granted
- 10 _____ Armorer's Report recommitting, full powers
- 11 _____ One admitted to Membership
- 12 " _____ \$20 to Widow of Sir Kt Pearce
- 13 _____ Order of Matter on five
- 14 _____ Seven proposed for the Orders
- 15 _____ Four proposed for Membership
- 16 _____ One Hon. Discharged